



línea directa

LÍNEA DIRECTA ASEGURADORA, S.A., COMPAÑÍA DE SEGUROS Y REASEGUROS

FULL TEXTS OF THE PROPOSED RESOLUTIONS

GENERAL SHAREHOLDERS' MEETING

One. Examination and approval of the individual Financial Statements and the Individual Management Report of Línea Directa Aseguradora, S.A. Compañía de Seguros y Reaseguros, and of the consolidated Financial Statements and the consolidated Management Report of Línea Directa Aseguradora, S.A., Compañía de Seguros y Reaseguros and its subsidiaries, all corresponding to the financial year ended 31 December 2023.

Approval of the individual Financial Statements and the individual Management Report of Línea Directa Aseguradora, S.A., Compañía de Seguros y Reaseguros, and approval of the consolidated Financial Statements and the consolidated Management Report of Línea Directa Aseguradora, S.A., Compañía de Seguros y Reaseguros and its subsidiaries, all corresponding to the financial year ended 31 December 2023, as drawn up by the Company's Board of Directors at its meeting on 29 February 2024.

Two. Examination and approval of the consolidated Non-Financial Information Statement corresponding to the financial year ended 31 December 2023, included in the consolidated Group Management Report.

Approval of the consolidated Non-Financial Information Statement corresponding to the financial year ended 31 December 2023, as prepared by the Board of Directors as part of the consolidated Group Management Report.

Three. Examination and approval of the proposed distribution of results for the financial year ended 31 December 2023.

Approval of the distribution of the results of the Company in the financial year ended 31 December 2023, amounting to -12,559,799 euros, by distributing it as follows:

- Interim equalisation reserve 7,429,817 euros
- Voluntary reserve -19,989,616 euros

Four. Examination and approval of the management of the Board of Directors during the financial year ended 31 December 2023.

Approval of the corporate management and the actions carried out by the Company's Board of Directors during the financial year ended 31 December 2023.



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Five. Re-election of the auditors of the Company and the consolidated Group for 2024.

In accordance with the proposal made by the Company's Audit and Compliance Committee to re-elect as auditors of Línea Directa Aseguradora, S.A., Compañía de Seguros y Reaseguros and its Consolidated Group, for the 2024 financial year, PricewaterhouseCoopers Auditores, S.L., with registered office in Madrid, Paseo de la Castellana no. 259 B and holder of tax identification number B-79031290, registered in the Official Register of Accounts Auditors of Spain with the number S-0242, and registered in the Mercantile Registry of Madrid, volume 9,267, book 8,054, folio 75, section 3, page 87250-1. It is also entrusted with the performance of the other audit services required by law as specified by the Company for the 2024 financial year.

The Company's Board of Directors is expressly authorised, with power of delegation to the CEO, to enter into the corresponding service lease agreement with PricewaterhouseCoopers Auditores, S.L. for the corresponding term and under the conditions and clauses as may be required.

Six. Delegation of powers to interpret, complement, correct, execute and formalise the resolutions adopted by the General Shareholders' Meeting.

Notwithstanding the powers delegated in the foregoing resolutions, to empower the Board of Directors, with the express power to sub-delegate, the Chairman of the Board of Directors, the Chief Executive Officer, and the Secretary of the Board of Directors, to the fullest extent required by law, so that any of them may implement the foregoing resolutions, for which purpose they may: (i) establish, interpret, clarify, complete, develop, modify, correct errors or omissions and adapt the resolutions set out above subject to the verbal or written approval of the Mercantile Registry and any competent authority, official or entity; (ii) prepare and publish the legally required announcements; (iii) implement the above resolutions and issue any public and/or private document deemed necessary or advisable for their implementation; (iv) file any documentation with the Mercantile Registry or other competent registers; and (v) carry out any such acts as may be necessary or advisable for their satisfactory implementation and, in particular, for their registration with the Mercantile Registry or any other competent register.

Seven. Advisory vote on the 2023 Report on the Remuneration of the members of the Board of Directors.

Approval in an advisory capacity of the annual remuneration report for the 2023 financial year, approved by the Board of Directors, the full text of which has been made available to the shareholders, together with all other documents relating to the General Meeting, from the date of its notice.