



VOTING RESULTS

GENERAL SHAREHOLDERS MEETING OF LINEA DIRECTA ASEGURADORA, S.A., COMPAÑÍA DE SEGUROS Y REASEGUROS

Held on 30th March 2023 at 12:30 hours in first call

ISIN CODE	SHARES	NOMINAL	NOMINAL VALUE
ES0105546008	1,088,416,840	0.04	43,536,673.60

TOTAL									
ITEM	FOR		AGAINST		ABSTAIN		BLANK		%
AGENDA	VOTES	%	VOTES	%	VOTES	%	VOTES	%	QUORUM
1	846,637,158	99.958	26,625	0.003	331,197	0.039	0	0.000	100.000
2	845,336,957	99.804	1,639,228	0.194	18,795	0.002	0	0.000	100.000
3	845,307,835	99.801	1,680,874	0.198	6,271	0.001	0	0.000	100.000
4	821,544,298	96.995	70,291	0.008	25,380,391	2.997	0	0.000	100.000
5	846,895,419	99.988	33,018	0.004	66,543	0.008	0	0.000	100.000
6	845,928,181	99.874	67,989	0.008	998,810	0.118	0	0.000	100.000
7	845,086,660	99.775	1,881,465	0.222	26,855	0.003	0	0.000	100.000
8	841,755,797	99.381	5,233,358	0.618	5,825	0.001	0	0.000	100.000
9	846,933,954	99.993	29,158	0.003	31,868	0.004	0	0.000	100.000
10	803,342,322	94.846	43,586,048	5.146	66,610	0.008	0	0.000	100.000

AGENDA

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 as well as the consolidated Financial Statements and the consolidated Management Report of Línea Directa Aseguradora, S.A., Compañía de Seguros y Reaseguros and its subsidiaries, all for the financial year ended 31 December 2022.

Two. Examination and approval of the Consolidated Statement of Non-Financial Information corresponding to the fiscal year ended 31 December 2022, included in the Consolidated Group Management Report.

Three. Examination and approval of the proposed distribution of earnings and dividends for the year ended 31 December 2022.

Four. Examination and approval of the management of the Board of Directors during the fiscal year ended 31 December 2022.

Five. Re-election of the Auditors of the Company and the consolidated Group for 2023.

Six. Inclusion of an indicator that modulates the annual variable remuneration of the Chief Executive Officer according to the results of Línea Directa Group.

Seven. Approval of the delivery of shares to the Chief Executive Officer as part of the annual variable remuneration for 2022 and for the remaining term of the Directors' Remuneration Policy

Eight.- Approval of a long-term variable remuneration plan payable in shares of the Company and in cash, addressed to the CEO, members of the Management Team and other key or relevant persons of the Company.

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

Advisory point:

Ten. Advisory vote on the 2022 Report on the Remuneration of the members of the Board of Directors.

Informative points:

Eleven. Information on the amendments made to the Regulations of the Board of Directors since the last general meeting.

Twelve.- Information about the 2023-2025 Sustainability Plan.