



Card for:

- Attendance
- Proxies
- Remote Voting

## 2023 Annual General Shareholders' Meeting

Card for the attendance, proxy and remote voting of the Ordinary General Shareholders Meeting of LINEA DIRECTA ASEGURADORA, S.A., COMPAÑÍA DE SEGUROS Y REASEGUROS to be held in the **Auditorium of the Adolfo Suárez Cultural Centre, located in Tres Cantos (Madrid), Plaza del Ayuntamiento, 2, on 30 March 2023, at 12:30 pm, for the first call**, and if the necessary quorum is not reached, for the second call, on 31 March 2023 at the same place and time, in accordance with the Agenda that is included in this attendance/proxy/remote voting card

**The General Meeting is planned to be held, for first call, on 30 March 2022, at 12:30 p.m.**

Shareholder Name		Address	
Reference	Minimum number of shares to attend	Number of shares	Number of votes
	1,000		

You can exercise your right to vote through one of the following options:

### Attendance

Holders of at least 1,000 shares may attend the General Meetings, provided that they have them registered on their own behalf in the corresponding register of entries five days before the General Meeting is to be held. The Board of Directors has agreed that attendance at the General Meeting can be made in person or through the use of telematic means that allow real-time connection with the venue in which the Meeting takes place, in the terms mentioned in the call and in the Procedure for the exercise of rights of information, attendance, proxy and remote voting of shareholders at the 2023 Ordinary General Meeting of Línea Directa Aseguradora, S.A. Compañía de Seguros y Reaseguros, available on both the corporate website ([www.lineadirectaaseguradora.com/gobierno-corporativo/junta-general-accionistas](http://www.lineadirectaaseguradora.com/gobierno-corporativo/junta-general-accionistas)) as well as in the instructions that appear on the platform, which will be enabled for this purpose through the corporate website.

### Proxies

The shareholder confers their representation for the General Meeting in relation to the Agenda contained in this document to:

[Mark only one of the following alternatives and, where appropriate, designate the proxy].

- 1. Chairman of the Board of Directors
- 2. The proxy ..... who must provide this card when entering the General Meeting. (\*)

(\*) If this box has been ticked but the name of the proxy has not been filled in, it will be understood that the shareholder has delegated to the Chairman of the Board of Directors of Línea Directa Aseguradora, S.A. Compañía de Seguros y Reaseguros. If the proxy box has been ticked without having ticked either of the two previous boxes, proxy will be considered granted in favour of the Chairman of the Board of Directors of Línea Directa Aseguradora, S.A. Compañía de Seguros y Reaseguros

If, in relation to any of the items on the agenda, you do not tick any of the boxes provided for that purpose, it will be understood that you are voting in favour of the proposal made by the Board of Directors.

	1	2	3	4	5	6	7	8	9	10
<b>In favour</b>										
<b>Against</b>										
<b>Abstention</b>										
<b>Blank</b>										

\* The vote on Agenda Item 10 is advisory.

(Signature of the person delegating)

(Signature of the proxy)



For the purposes of the provisions of articles 523 and 526 of the Spanish Corporate Enterprises Act, it is noted that all directors, including the Chairman of the Board of Directors, may be in a situation of potential conflict of interest with respect to items 6, 7, 8 and 10 of the Agenda. It is also stated that there will be a situation of conflict of interest in the event that matters that do not appear on the Agenda and that refer to the separation or the filing of a social action of responsibility against the proxy are submitted to the General Shareholders' Meeting, in the event that they, in turn, are a director of the Company.

If the proxy is involved in a conflict of interest and does not have precise voting instructions or, if they do, they consider it preferable not to exercise proxy in relation to the points to which the conflict of interest refers, it will be presumed that the represented party has appointed the Secretary of the General Shareholders' Meeting as proxy for these items.

### Proxy extension to new items on the Agenda

Unless expressly indicated otherwise below, this delegation extends to proposals for resolution not made by the Governing Body or on items not included in the attached agenda, in relation to which the proxy will vote as they consider most favourable to the interests of the person they are representing, within the framework of the corporate interest. Only tick the NO box if you object to this extension of delegation, in which case the shareholder will be understood to instruct the proxy to abstain

NO

## Remote voting

The shareholder votes on the various items on the agenda, as shown in the following table:

	1	2	3	4	5	6	7	8	9	10*
<b>In favour</b>										
<b>Against</b>										
<b>Abstention</b>										
<b>Blank</b>										

\* Item 10 is put to an advisory vote

(Signature of the voting shareholder)

If, in relation to any of the items on the agenda, you do not tick any of the boxes provided for that purpose, it will be understood that you are voting in favour of the proposal made by the Board of Directors.

The shareholder who casts their vote remotely will be considered as present for the purposes of the constitution of the General Shareholders' Meeting.

### Proxy extension to new items on the Agenda

Unless expressly indicated otherwise below, and in relation to proposals for a resolution not formulated by the Board of Directors or on items not included in the Agenda, proxy is understood to be conferred on the Chairman of the Board of Directors, applying the rules on the vote and substitution in case of conflict of interest contained in the Delegation section. Only tick the NO box if you object to the delegation and do not authorise the substitution (in which case the shareholder will be understood to abstain in relation to such proposed agreements):

NO

The proposals for resolutions corresponding to the different items of the Agenda are available at [www.lineadirectaaseguradora.com/gobierno-corporativo/junta-general-accionistas](http://www.lineadirectaaseguradora.com/gobierno-corporativo/junta-general-accionistas)

## 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.

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