

VOTING RESULTS

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

Held on 11th April 2024 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		%
	VOTES	%	VOTES	%	VOTES	%	VOTES	%	QUORUM
1	866,683,680	99.9483	76,449	0.0088	372,432	0.0429	0	0.0000	100.0000
2	866,953,092	99.9793	75,829	0.0087	103,640	0.0120	0	0.0000	100.0000
3	866,940,193	99.9779	134,697	0.0155	55,647	0.0064	2,024	0.0002	100.0000
4	863,386,306	99.5679	155,672	0.0180	3,590,583	0.4141	0	0.0000	100.0000
5	866,994,536	99.9841	78,176	0.0090	57,825	0.0067	2,024	0.0002	100.0000
6	866,990,566	99.9837	53,157	0.0061	88,838	0.0102	0	0.0000	100.0000
7	846,908,019	97.6677	20,128,573	2.3213	93,945	0.0108	2,024	0.0002	100.0000