



Línea Directa Aseguradora, S.A., Compañía de Seguros y Reaseguros (the “Company”), pursuant to legislation regulating the securities market, announces the following

OTHER SIGNIFICANT INFORMATION

As of today, the Board of Directors has decided to approve a programme for the repurchase of treasury shares (the "**Programme**") under the provisions of Regulation (EU) No 596/2014 on market abuse and Commission Delegated Regulation (EU) 2016/1052 supplementing Regulation No 596/2014 of the European Parliament and of the Council with regard to regulatory technical standards for the conditions applicable to buy-back programmes and stabilisation measures (the "**Regulations**") and making use of the authorisation conferred by the General Shareholders' Meeting on 18 March 2021 for purchases of Company's own shares.

The Treasury Share Buyback Programme, the purpose of which is to meet the commitments and obligations arising from the extraordinary share-based remuneration plan for the CEO and executives of the Company that was approved by the Annual General Meeting and the Board of Directors meeting held on 18 March 2021, which will be settled through the delivery of the Company's treasury shares, will have the following characteristics:

- 1. Maximum amount allocated to the Programme:** 1,700,000 euros.
- 2. Maximum number of shares to be acquired:** The Programme will affect a maximum of 1,062,500 treasury shares, representing approximately 0.098% of the Company's share capital.
- 3. Maximum price per share:** Shares will be purchased within the price and volume limits set out in the applicable regulations. The Company will not purchase shares at a price higher than the highest of the following prices: (i) the price of the last independent trade; or (ii) the highest independent bid at that time at the trading venues where the purchase takes place.
- 4. Maximum volume per trading session:** in terms of volume, the Company will not purchase on any trading day more than 25% of the average daily volume of the shares at the trading venue where the purchase is made.
- 5. Duration:** The Programme will remain in force for 6 months from today, date on which this agreement has been adopted by the Board of Directors. Notwithstanding the foregoing, the Company reserves the right to terminate the Programme if, before said maximum duration period ends, it holds or has acquired the maximum number of shares necessary for the purpose of the Programme authorised by the Board of Directors, if the Programme's maximum monetary amount has been reached, or if any other circumstances so require it.
- 6. Communications:** The interruption, termination or modification of the Programme, as well as the share purchase transactions carried out under the Programme, will be notified to the CNMV in accordance with the provisions of the applicable regulations.

It is expected that the management of the Programme will be entrusted to Bankinter, S.A., in its capacity as a financial institution, to make decisions regarding the timing of purchases of the Company's shares independently, in accordance with the provisions of article 4.2.b) of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse.