



linea directa

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

OTHER RELEVANT INFORMATION

Regarding the programme for the repurchase of treasury shares approved by the Board of Directors in May 12, 2021 (communicated the same day under registration number 9385) in accordance with Regulation (EU) 596/2014 with regard to market abuse and Commission Delegated Regulation (EU) 2016/1052, under the authorisation granted by the General Shareholders’ Meeting (the “**Programme**”), the Company communicates that:

- After the transactions communicated under registration numbers 10883 and 11185, the Company has bought the number of shares necessary for the purpose of the Programme in the terms authorised by the Board of Directors (announced by the prior communication registration number 9385), occurring therefore one of the reasons set for the termination of the Programme prior to the closing date initially provided within the Programme.
- As a consequence of the implementation of the Programme, which terminates as of today at the closing of the market, the Company has acquired a total amount of 274,695 of own shares, which represents a 0.025% of the Company’s share capital.

Madrid, October 19, 2021