



**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**

It is hereby informed that, today, the Company’s Annual General Shareholders Meeting has been held on first call, with an attendance quorum of 77.65% of its share capital, which has agreed to approve all the items included in the Agenda, according to the proposed resolutions, in the terms communicated to CNMV in February 2022, 21<sup>st</sup> (entry number 14146).

Pursuant to article 525 of the Spanish Corporations Act, within the term legally provided, detailed voting results will be published on the corporate website (<https://www.lineadirectaaseguradora.com/gobierno-corporativo/junta-general-accionistas>).

Additionally, after the ratification of the appointment and re-election of Ms. Patricia Ayuela de Rueda as executive director by the General Shareholders’ Meeting, the Board of Directors has agreed to re-elect Ms. Patricia Ayuela de Rueda as Chief Executive Office (CEO) of the Company.

Madrid, 24 March 2022