



**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**

As of today, the Board of Directors of the Company has approved the regular distribution, according to the Dividend Policy available on the corporate website, of a third interim dividend against fiscal year 2022 results, in cash, of €0.007 gross per share, which represents a gross amount of approximately €8.4 million. The amount corresponding to treasury stock has been proportionally allocated to the remaining shares.

The payment of the interim dividend will be made in accordance with applicable operational rules for the IBERCLEAR service, through Banco Santander, S.A. as the payment agent. To this effect, the relevant dates are the following:

- The last day of trading of the Company’s shares with a right to receive the abovementioned dividend (*Last Trading-Date*): December 16, 2022.
- Date from which the shares of the Company will trade without the right to receive a dividend (*Ex-date*): December 19, 2022.
- Date on which the registered shareholders eligible to receive payment from the Company is determined (*Record date*): December 20, 2022.
- Payment date: December 21, 2022.

Madrid, December 13, 2022