



**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, the Board of Directors of the Company has proceeded to renew the Dividend Policy 2021-2023 due to the expiration of its term. The text of the new Dividend Policy, effective as of January 1, 2024, is permanently available on the Company's corporate website <https://www.lineadirectaaseguradora.com/en/corporate-governance/corporate-policies>.

Madrid, 15 December 2023