



VOTES

ANNUAL GENERAL SHAREHOLDERS' MEETING OF LÍNEA DIRECTA ASEGURADORA, S.A.,
COMPAÑÍA DE SEGUROS Y REASEGUROS 24-March-2022

Hold at 12:30h on first call

ID. CODE	SHARES	NOMINAL	CAPITAL
ES0105546008	1,088,416,840	0.04	43,536,673.60

TOTAL									
ITEM	FOR		AGAINST		ABSTENTION		BLANK		%
AGENDA	VOTES	%	VOTES	%	VOTES	%	VOTES	%	QUORUM
1	844,602,678	99.9378	533	0.0001	516,946	0.0612	8,000	0.0009	100.0000
2	843,274,930	99.7808	1,615,013	0.1911	230,214	0.0272	8,000	0.0009	100.0000
3	843,274,930	99.7807	1,615,013	0.1911	228,714	0.0271	9,500	0.0011	100.0000
4	818,669,618	96.8694	5,368,676	0.6352	21,081,863	2.4945	8,000	0.0009	100.0000
5	844,843,864	99.9664	246,601	0.0292	29,692	0.0035	8,000	0.0009	100.0000
6	839,417,472	99.3243	5,591,191	0.6616	111,494	0.0132	8,000	0.0009	100.0000
7	778,208,198	92.0817	66,676,594	7.8895	243,365	0.0288	0	0	100.0000
8	791,820,113	93.6923	53,293,439	6.3060	5,105	0.0006	9,500	0.0011	100.0000
9	845,115,403	99.9985	4,754	0.0006	0	0	8,000	0.0009	100.0000
10	824,233,347	97.5276	20,748,015	2.4550	146,795	0.0174	0	0	100.0000

(*) Item Eighth of the agenda shall be approved by two thirds of the subscribed voting capital which implies 725,611,227 of votes for

AGENDA

One. Examination and approval of the individual Financial Statements and the individual Management Report of Línea Directa Aseguradora, S.A., Compañía de Seguros y Reaseguros as well as the consolidated Financial Statements and the consolidated Management Report of Línea Directa Aseguradora, S.A., Compañía de Seguros y Reaseguros and its subsidiaries, all for the financial year ended 31 December 2021.

Two. Examination and approval of the Consolidated Statement of Non-Financial Information corresponding to the fiscal year ended 31 December 2021, included in the Consolidated Group Management Report.

Three. Examination and approval of the proposed distribution of earnings and dividends for the year ended 31 December 2021.

Four. Examination and approval of the management of the Board of Directors during the fiscal year ended 31 December 2021.

Five. Re-election of the Auditors of the Company and the consolidated Group for 2022.

Six. Ratification of the appointment by co-option and re-election of Patricia Ayuela de Rueda as executive director of the Company.

Seven. Approval of the Remuneration Policy for Directors of Línea Directa Aseguradora, S.A.

Eight. Approval, until the celebration of the Ordinary General Meeting next year, of reducing the deadline for convening the Extraordinary General Meetings to fifteen days, in accordance with article 515 of the Spanish Corporate Enterprises Law.

Nine. Delegation of powers to interpret, complement, correct, execute and formalise the resolutions adopted by the General Shareholders' Meeting.

Advisory point:

Ten. Advisory vote on the 2021 Report on the Remuneration of the members of the Board of Directors.

Informative point:

Eleven. Information on the amendments made to the Regulations of the Board of Directors since the last general meeting.