



linea directa

VOTING RESULTS

GENERAL SHAREHOLDERS MEETING OF LINEA DIRECTA ASEGURADORA, S.A., COMPAÑIA DE SEGUROS Y REASEGUROS

Held on 10th April 2025 at 12:30 hours in first call

ISIN CODE	SHARES	NOMINAL	NOMINAL VALUE
ES0105546008	1,088,416,840	0.04	43,536,673.60

TOTAL									
ITEM	FOR		AGAINST		ABSTAIN		BLANK		%
AGENDA	VOTES	%	VOTES	%	VOTES	%	VOTES	%	QUORUM
1	865,890,333	99.9479	3,424	0.0004	447,975	0.0517	0	0.0000	100.0000
2	866,302,475	99.9955	1,400	0.0002	36,687	0.0042	1,170	0.0001	100.0000
3	866,324,284	99.9980	2,900	0.0003	14,548	0.0017	0	0.0000	100.0000
4	863,728,355	99.6983	9,578	0.0011	2,603,799	0.3006	0	0.0000	100.0000
5	866,290,382	99.9941	23,632	0.0027	27,718	0.0032	0	0.0000	100.0000
6.1	788,780,237	91.0472	77,521,655	8.9482	29,840	0.0034	10,000	0.0012	100.0000
6.2	865,163,282	99.8639	1,149,610	0.1327	18,840	0.0022	10,000	0.0012	100.0000
6.3	865,114,240	99.8582	1,201,334	0.1387	16,158	0.0019	10,000	0.0012	100.0000
6.4	866,226,520	99.9866	86,372	0.0100	18,840	0.0022	10,000	0.0012	100.0000
6.5	866,224,320	99.9864	88,572	0.0102	18,840	0.0022	10,000	0.0012	100.0000
6.6	866,294,826	99.9945	18,066	0.0021	18,840	0.0022	10,000	0.0012	100.0000
6.7	866,293,926	99.9944	18,966	0.0022	18,840	0.0022	10,000	0.0012	100.0000
6.8	866,278,279	99.9926	31,253	0.0036	30,000	0.0035	2,200	0.0003	100.0000
7	861,238,490	99.4109	5,050,824	0.5830	47,418	0.0055	5,000	0.0006	100.0000
8	866,297,781	99.9950	7,351	0.0008	36,600	0.0042	0	0.0000	100.0000
9	865,712,716	99.9274	581,598	0.0671	47,418	0.0055	0	0.0000	100.0000

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, and of the consolidated Financial Statements and the consolidated Management Report of Línea Directa Aseguradora, S.A., Compañía de Seguros y Reaseguros and its subsidiaries, all corresponding to the financial year ended 31 December 2024.

Two.- Examination and approval of the Consolidated Non-Financial Information Statement and Sustainability Information corresponding to the financial year ended 31 December 2024, included in the consolidated Group Management Report.

Three.- Examination and approval of the proposed distribution of earnings and dividends for the financial year ended 31 December 2024.

Four.- Examination and approval of the management of the Board of Directors during the financial year ended 31 December 2024.

Five.- Re-election of the auditors of the Company and the consolidated Group for 2025.

Six.- Re-election and appointment of Board Members. Establishment of the number of directors.

Six 1º.- Re-election of Mr. Alfonso Botín-Sanz de Sautuola y Naveda as an external proprietary director.

Six 2º.- Re-election of Mr. Fernando Masaveu Herrero as an external proprietary director.

Six 3º.- Re-election of Mr. John de Zulueta Greenebaum as an external independent director.

Six 4º.- Re-election of Mrs. Ana María Plaza Arregui as an external independent director.

Six 5º.- Re-election of Mrs. Rita Estévez Luaña as an external independent director.

Six 6º.- Appointment of Mr. Iñaki Berenguer Mediavilla as an external independent director.

Six 7º.- Appointment of Mrs. Marina Specht Blum as an external independent director.

Six 8º.- Establishment of the number of directors at eight (8).

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

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

Advisory point:

Nine.- Advisory vote on the 2024 Report on the Remuneration of the members of the Board of Directors.