



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

The Board of Directors of the Company has approved the distribution of a first interim dividend against fiscal year 2024 results, in cash, of €0,01378258 gross per share, which represents a gross amount of approximately €15 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*): July 29, 2024.
- Date from which the shares of the Company will trade without the right to receive a dividend (*Ex-date*): July 30, 2024.
- Date on which the registered shareholders eligible to receive payment from the Company is determined (*Record date*): July 31, 2024.
- Payment date: August 1, 2024.

Madrid, July 24, 2024