

Línea Directa Aseguradora, S.A., Compañía de Seguros y Reaseguros, in accordance with the provisions of the Securities Market legislation, communicates the following

OTHER RELEVANT INFORMATION

Pursuant to the split and share capital increase public deed of Línea Directa Aseguradora, S.A., Compañía de Seguros y Reaseguros (hereinafter, “**Línea Directa Aseguradora**” or the “**Company**”), registered with the Commercial Register of Madrid on 9 April 2021, and once the Company’s shares have been admitted to trading, we hereby notify that as of today the share capital of Línea Directa Aseguradora amounts to EUR 43,536,673.60 represented by 1,088,416,840 nominative shares with a par value of EUR 0.04 each, each of which grants one voting right at the General Shareholders’ Meeting.

Madrid, 29 April 2021