

## Press Release

Verona, 9<sup>th</sup> May 2023

# FILING OF THE MINUTES OF THE SHAREHOLDERS' MEETING OF 19<sup>th</sup> APRIL 2023

Verona, 9<sup>th</sup> May 2023 - **REVO Insurance S.p.A.** ("REVO" or the "Company") announces that the minutes of the Shareholders' Meeting held on 19<sup>th</sup> April 2023 have been made available to the public at the registered office, on the website [www.revoinsurance.com](http://www.revoinsurance.com) (under the Corporate Governance/Shareholders' Meeting section), as well as on the "1Info" authorized storage mechanism at [www.1info.it](http://www.1info.it).

This press release is also available on the Company's website [www.revoinsurance.com](http://www.revoinsurance.com) and on the "1info" storage mechanism at [www.1info.it](http://www.1info.it).

NOT FOR DISTRIBUTION IN THE UNITED STATES, CANADA, AUSTRALIA, SOUTH AFRICA OR JAPAN

## ABOUT REVO

REVO Insurance S.p.A. ([www.revoinsurance.com](http://www.revoinsurance.com)) is an insurance company based in Italy, listed on the Euronext STAR Milan market and active in non-life insurance with a focus on specialty lines and dedicated to the special risks (specialty lines) and parametric risks business, with a special focus on the SME sector. REVO Insurance was established on 21st November 2022 due to the merger between Elba Assicurazioni S.p.A., an insurance company dedicated mainly to the surety business, and REVO SPAC, the Special Purpose Acquisition Company (SPAC) which launched the business combination. REVO Insurance intends to stand out as an innovative and advanced player with a flexible business model taking advantage on a technological leadership to optimize and streamline the risk underwriting and claims management processes also through blockchain technology. REVO Insurance approach is also informed by a marked ESG vocation as essential feature of its strategic vision.

This press release is available on the Company's website and on [www.1info.it](http://www.1info.it).

## REVO Insurance S.p.A.

Registered office: Viale dell'Agricoltura 7, 37135 Verona (Italy)  
Corporate headquarter: Via Monte Rosa 91, 20149 Milano (Italy)  
telephone: +39 02 92885700 | PEC: [revo@pec.revoinsurance.com](mailto:revo@pec.revoinsurance.com)

## FOR FURTHER INFORMATION PLEASE CONTACT

### REVO Insurance S.p.A.

Investor Relations Manager  
Jacopo Tanaglia  
telephone: +39 045 8531662 | [investor@revoinsurance.com](mailto:investor@revoinsurance.com)

### Media Relation

Incontra - Studio Cisnetto  
Enrico Cisnetto | Gianluca Colace | Massimo Pittarello  
telephone: +39 06 4740739