

## Press release

Verona, 15<sup>th</sup> December 2023

# CORPORATE EVENTS CALENDAR 2024

Verona, 15<sup>th</sup> December 2023 – **REVO Insurance S.p.A.** (REVO" or the "Company") announces, pursuant to Article 2.6.2 of the Regulations of Markets Organized and Managed by the Italian Stock Exchange, the annual corporate events calendar for the year 2024.

<b>13<sup>th</sup> March 2024</b>	<i>Board of Directors</i>	Approval of the consolidated financial statements of the REVO Insurance Group and the draft financial statements of REVO Insurance S.p.A. for the year ending 31 <sup>st</sup> December 2023
<b>9<sup>th</sup> May 2024</b>	<i>Board of Directors</i>	Approval of the Additional Periodical Financial Information as of 31 <sup>st</sup> March 2024
<b>6<sup>th</sup> August 2024</b>	<i>Board of Directors</i>	Approval of the consolidated half-year financial report as of 30 <sup>th</sup> June 2024
<b>6<sup>th</sup> November 2024</b>	<i>Board of Directors</i>	Approval of the Additional Periodical Financial Information as of 30 <sup>th</sup> September 2024

The Board of Directors also scheduled the **Shareholders' Meeting for the approval of the 2023 financial statements for 18<sup>th</sup> and 19<sup>th</sup> April 2024, on first and second call, respectively.**

Dates for investor meetings will be announced as soon as they are available.

Any changes to the 2024 corporate events calendar will be promptly communicated to the market.

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

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#### ABOUT REVO

REVO Insurance S.p.A. ([www.revoinurance.com](http://www.revoinurance.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 parametric risks and mainly oriented to the SME sector. REVO Insurance was founded on 21 November 2022 through a merger between Elba Assicurazioni S.p.A., an insurance company primarily active in the guarantees segment, and REVO SPAC, the Special Purpose Acquisition Company (SPAC) which gave rise to a business combination. REVO Insurance is an innovative and cutting-edge player, with an entrepreneurial formula that leverages technological leadership to optimise and streamline the risk underwriting and claims management process - including through the use of blockchain technology - and with a strong ESG vocation as a key part of its strategic orientation.

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

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#### FOR FURTHER INFORMATION, PLEASE CONTACT

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