

Press Release

CALLING OF SHAREHOLDERS' MEETING, DOCUMENTATION FILED AND CHANGES TO THE CORPORATE EVENTS CALENDAR 2024

Verona, 1st March 2024 – **REVO Insurance S.p.A.** (“REVO” or the “Company”) announces that Board of Directors of 29th February 2024 resolved to convene the ordinary and extraordinary Shareholders' Meeting, in a single call, on 19th April 2024.

Consequently, the 2024 Corporate events calendar is realigned from the version previously announced last 15th December 2023.

The agenda for the Shareholders' Meeting is as follows:

Ordinary Part

1. 2023 Financial Statements
 - a) Approval of the Financial Statements as of 31st December 2023; presentation of the Board of Directors' Report, the Board of Statutory Auditors' Report, and the External Auditors' Report. Presentation of the Consolidated Financial Statements as of 31st December 2023.
 - b) Allocation of the 2023 operating result. Related and consequent resolutions.
2. Report on remuneration policy and payments
 - a) Approval of the first section of the Report on remuneration policy and payments, pursuant to Article 123 ter, paragraph 3 of Legislative Decree 58/1998 and Articles 41, 59 and 93 of IVASS Regulation no. 38/2018.
 - b) Non-binding resolution on the second section of the Report on remuneration policy and payments, pursuant to Article 123 ter, paragraph 6 of Legislative Decree 58/1998.
3. Authorization to buy back and dispose of treasury shares in accordance with the law. Related and consequent resolutions.
4. Appointment and remuneration of the Board of Statutory Auditors and its Chairman for the three-year period 2024-2026
 - a) Appointment of the Board of Statutory Auditors.
 - b) Appointment of the Chairman of the Board of Statutory Auditors.
 - c) Determination of the annual compensation of the Auditors for the entire three-year period.

Extraordinary Part

1. Proposal to amend Art. 10 ("Participation of the Shareholders' Meeting") of the Articles of Association. Related and consequent resolutions.

The Company then announces that has been made available to the public at its registered office and on its website at www.revoinsurance.com, Corporate Governance/Shareholders' Meeting section (i) the notice of call of the Shareholders' Meeting, (ii) the excerpt of the Notice of Call of the Shareholders' as published on today's date on the daily newspaper "Italia Oggi", (iii) the Report on the items on the point 4 of the agenda of the Ordinary Shareholders' Meeting, including Operational procedures for the submission of applications for the appointment of the Board of Statutory, (iv) the document pertaining the Qualitative and Quantitative Composition of the Board of Statutory Auditors of REVO Insurance S.p.A., (v) the Report on the items on the point 1 of the agenda of the Extraordinary Shareholders' Meeting (vi) the proxy and sub-delegation forms as well as the voting instructions to be given to the Exclusive Designated Representative and (vii) the Corporate Governance and Share Ownership Report 2023.

Further documentation related to Shareholders' meeting will be available at the Company's registered office and on the Company's website www.revoinsurance.com according to regulatory deadlines.

This information is also available on the Company's website www.revoinsurance.com and on the "1info" storage mechanism at www.1info.it.

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ABOUT REVO

REVO Insurance S.p.A. (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 parametric risks and mainly oriented on the SME sector. REVO Insurance is an innovative and cutting-edge player, with an entrepreneurial formula that leverages technological leadership to optimize and make the risk underwriting and claims management process more efficient and flexible – 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

REVO Insurance S.p.A.

Registered office: Viale dell'Agricoltura 7, 37135 Verona
Operational headquarters: Via Monte Rosa 91, 20149 Milan
Via Cesarea 12, 16121 Genoa

Phone: +39 02 92885700 | Certified email: revo@pec.revoinsurance.com

FOR MORE INFORMATION, PLEASE CONTACT

REVO Insurance S.p.A.

Investor Relations Manager
Jacopo Tanaglia

Phone: +39 045 8531662 | investor@revoinsurance.com

Communications & ESG Director
Marica Cammaroto

Phone: +39 335 1557142 | communication@revoinsurance.com

Media Relation

Incontra - Studio Cisnetto
Enrico Cisnetto | Gianluca Colace
Phone: +39 06 4740739