

Press release

Verona, 26th March 2024

SHAREHOLDERS' MEETING

Extension of the deadline for the submission of the lists for the appointment of the Board of Statutory Auditors

Verona, 26th March 2024 – **REVO Insurance S.p.A.** ("REVO" or the "Company"), with reference to the Ordinary and Extraordinary Shareholders' Meeting convened in a single call for 19th April 2024, announces that, as of the deadline for the submission of the lists for the Board of Statutory Auditors, only one list of candidates had been deposited by shareholder Fondazione Cariverona, holder of the 6.899% of the share capital of REVO.

Consequently, pursuant to Article 144-sexies, paragraph 5, of CONSOB Regulation No. 11971/1999 ("Issuers' Regulation"), the deadline for the submission of the lists of candidates for the appointment of the Board of Statutory Auditors by Shareholders who, alone or jointly, at the time of submitting the list own shares representing at least 2.25% of the share capital, is extended until **28th March 2024**.

It should be noted that these lists of candidates, together with the documentation required by current laws and regulations and by the company's bylaws, must be filed in accordance with the procedures set forth in the notice of call and in the Report of the Board of Directors on item four on the agenda of the Shareholders' Meeting in Ordinary Session, in the section included therein entitled "Operational procedures for the submission of candidates for the appointment of the Board of Statutory Auditors".

The documents referred to in Article 144-octies of the Issuers' Regulations will be made available by 29th March 2024 at the registered office and on the Company's website www.revoinsurance.com, as well as on the "1info" storage mechanism at www.1info.it.

This press release 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

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