

Press Release

FILING OF THE LISTS FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS

Verona, 29th 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 it has made available to the public at its registered office, on the Company's website www.revoinsurance.com, under the section Corporate Governance / Shareholders' Meeting, and on the information storage mechanism authorized by CONSOB called "1info", the single list of candidates received for the appointment of the Company's Board of Statutory Auditors, as submitted by the shareholder Fondazione Cariverona, holder of 6.899% of REVO total share capital, which includes the following candidates:

- under the section for Effective Auditors, n. 1 Alberto Centurioni, n. 2 Saverio Ugolini and n. 3 Claudia Camisotti;
- under the section for Alternate Auditors, n. 1 Francesco Rossetti and n. 2 Paola Mazzucchelli.

This press release is available on the Company's website www.revoinsurance.com and on the "1info" storage mechanism at www.1info.it within the file containing the lists for the appointment of the Board of Statutory Auditors.

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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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