

Press Release

FILING OF THE MINUTES OF THE SHAREHOLDERS' MEETING OF 19th APRIL 2024

Verona, 29th April 2024 - REVO Insurance S.p.A. ("REVO" or the "Company") announces that the minutes of the Shareholders' Meeting held on 19th April 2024 have been made available to the public at the registered office, on the website www.revoinsurance.com (under the Corporate Governance/Shareholders' Meeting section), as well as on the "1Info" authorized 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

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 Relations

Incontra - Studio Cisnetto

Enrico Cisnetto | Gianluca Colace

Phone: +39 06 4740739