

Press Release

PUBLICATION OF THE UPDATED BY-LAWS

Verona, 27th May 2024 - **REVO Insurance S.p.A.** ("REVO" or the "Company") announces that the updated By-Laws, as recently approved by the shareholders' meeting of 19th April 2024 and also filed and registered with the Companies' Register, is available on the Company's website www.revoinsurance.com, in the Corporate Governance / Corporate Governance System section, as well as on the authorized storage mechanism "1Info" (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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