

## Press Release

## Co-opting independent non-executive director

Verona, 5<sup>th</sup> June 2024 - **REVO Insurance S.p.A.** ("REVO" or the "Company") announces that, effective June 4<sup>th</sup>, 2024, pursuant to an authorization order by IVASS, the appointment by co-optation of Dr. Martino Meneghini as an independent non-executive director of the Company took effect. Pursuant to Article 2386 of the Civil Code and the current bylaws, the new director will hold office until the next Shareholders' Meeting.

The co-optation of Dr. Meneghini as a director takes place following the resignation of Dr. Ignazio Rocco di Torrepadula as a member of the Company's Board of Directors and referred to in the previous press release dated April 22<sup>nd</sup>, 2024 to which reference is made.

Dr. Martino Meneghini is a chartered accountant and to date holds, and has held in the past, corporate positions in insurance companies and numerous commercial enterprises.

The Company's Board of Directors, at the time of co-opting him, ascertained that Dr. Meneghini met all the requirements necessary for the performance of this office, including the independence requirements provided for by the regulations applicable to the Company as well as in relation to the provisions of the Corporate Governance Code to which the Company adheres.

Dr. Meneghini's professional profile is available to Shareholders at the Company's registered office and is then published on the Company's website at [www.revoinsurance.com](http://www.revoinsurance.com).

Based on the communications made to the Company, Dr. Meneghini does not appear to hold, to date, directly and/or indirectly any ordinary shares of the Company.

This press release is also available on the Company's website [www.revoinsurance.com](http://www.revoinsurance.com) and on the "1info" storage mechanism at [www.1info.it](http://www.1info.it).

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## ABOUT REVO

(REVO Insurance S.p.A. ([www.revoinsurance.com](http://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](http://www.1info.it)

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