

Press Release

REVO Insurance: Board of Directors not present its own list for board renewal

Verona, 30th January 2025 - **REVO Insurance S.p.A.** ("REVO" or the "Company") announces that the today Board of Directors, considering the new provisions introduced by the so-called "DDL capitali" with particular regard to the Board of Directors' renewal and pending their first application, as well as in the absence of an established practice on the matter and guidance from the Regulator, resolved not to proceed with the presentation of its own list of candidates for the renewal scheduled at the Shareholders' Meeting set for 28th April 2025.

The Company, in the coming weeks, in compliance with the regulatory provisions and the relevant timelines provided, will make available to the public - on the Company's website and on the "1info" storage mechanism - the Guidance for the shareholders on the dimensions and composition of the Board of Directors of REVO's Board of Directors as well as the operating procedures for submitting lists by eligible Shareholders.

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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