

Press Release

CALLING OF SHAREHOLDERS' MEETING AND DOCUMENTATION FILED

Verona, 13th March - **REVO Insurance S.p.A.** ("REVO" or the "Company") hereby announces that the Board of Directors meeting held on March 12, 2025 resolved to convene an Ordinary Shareholders' Meeting, in a single call, on April 28, 2025.

The agenda of the Shareholders' Meeting is as follows:

1. 2024 Financial Statement:
 - a. Approval of the Financial Statements as of 31st December 2024; presentation of the Board of Directors' Report, the Board of Statutory Auditors' Report, and the External Auditors' Report. Presentation of the Consolidated Financial Statements as of 31st December 2024.
 - b. Allocation of the 2024 operating result and dividend distribution. Related and consequent resolutions.
2. Report on remuneration policy and payments:
 - a. Approval of the first section of the Report on remuneration policy and payments, pursuant to Article 123 ter, paragraph 3 of Legislative Decree 58/1998 and Articles 41, 59 and 93 of IVASS Regulation no. 38/2018.
 - b. Non-binding resolution on the second section of the Report on remuneration policy and payments, pursuant to Article 123 ter, paragraph 6 of Legislative Decree 58/1998.
3. Approval of the Compensation Plan 2025 pursuant to Article 114 - bis of Legislative Decree 58/1998. Related and consequent resolutions.
4. Authorization to buy back and dispose of treasury shares in accordance with the law subject to revocation of the authorization resolution passed by the Ordinary Shareholders' Meeting on April 19, 2024 to the extent not used. Related and consequent resolutions.
5. Limited audit engagement of the sustainability statement for the year 2025. Related and consequent resolutions.
6. Appointment of independent auditors for the period 2026-2034 and determination of fees:
7. Appointment and compensation of the Board of Directors for the three-year period 2025-2027:
 - a) Determination of the number of members of the Board of Directors in office for the three-year period 2025-2027.
 - b) Appointment of the Board of Directors in office for the three-year period 2025-2027.
 - c) Determination of the compensation of the members of the Board of Directors for the three-year period 2025-2027.

The Company then announces that has been made available to the public at its registered office, on its website at www.revoinsurance.com, Corporate Governance/Shareholders' Meeting section and on the information storage mechanism authorized by CONSOB called "1info" (i) the notice of call of the Shareholders' Meeting, (ii) the excerpt of the Notice of Call of the Shareholders' as published on today's date on the daily newspaper "Italia Oggi", (iii) the Report of the Board of Directors on the items on the points 1, 4, 5, 6, 7 of the agenda of the Shareholders' Meeting; (iv) the Corporate Governance and Share Ownership Report. The template for the voting instructions to be given to the Exclusive Designated Representative was also made available at the registered office and on the website (subject to changes and/or additions for the case of any new proposals for resolutions and/or voting on the items on the agenda that were submitted by the Shareholders within the terms of the law).

Further documentation related to Shareholders' meeting will be available at the Company's registered office and on the Company's website www.revoinsurance.com according to regulatory deadlines.

This information 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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