

Press Release

Corporate Events Calendar 2026

Verona, 11th December 2025 - **REVO Insurance S.p.A.** ("REVO" or the "Company") announces, pursuant to Article 2.6.2 of the Regulations of Markets Organized and Managed by the Italian Stock Exchange, the annual corporate events calendar for the year 2026.

16th March 2026	<i>Board of Directors</i>	Approval of the consolidated financial statements of the REVO Insurance Group and the draft financial statements of REVO Insurance S.p.A. for the year ending 31 st December 2025
14th May 2026	<i>Board of Directors</i>	Approval of the Additional Periodical Financial Information as of 31 st March 2026
6th August 2026	<i>Board of Directors</i>	Approval of the consolidated half-year financial report as of 30 th June 2026
11th November 2026	<i>Board of Directors</i>	Approval of the Additional Periodical Financial Information as of 30 th September 2026

The Board of Directors also scheduled **the Shareholders' Meeting for the approval of the 2025 financial statements for 27th April 2026, in a single call.**

Dates for investor meetings will be announced as soon as they are available.

Any changes to the 2026 corporate events calendar will be promptly communicated to the market.

This information is also available on the Company's website www.revoinsurance.com and on the storage mechanism "1info" at www.1info.it.

ABOUT

(REVO Insurance S.p.A. (www.revoinurance.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.

REVO

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 Genova
Phone: +39 02 92885700 | Certified email: revo@pec.revoinurance.com

FOR MORE INFORMATION, PLEASE CONTACT

REVO Insurance S.p.A.

Investor Relations Manager
Jacopo Tanaglia
Phone: +39 045 8531662 | investor@revoinurance.com

Communications & ESG Director
Marica Cammaroto
Phone: +39 335 1557142 | communication@revoinurance.com

Media Relations

Incontra - Studio Cisnetto
Enrico Cisnetto | Gianluca Colace
Phone: +39 06 4740739

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