Press Release

CALLING OF SHARHOLDERS' MEETING AND

Verona, 17th March - **REVO Insurance S.p.A.** ("REVO" or the "Company") hereby announces that the Board of Directors meeting held on March 16, 2026 resolved to convene an Ordinary and Extraordinary Shareholders' Meeting, in a single call, on April 27, 2026.

The agenda of the Shareholders' Meeting is as follows:

Ordinary part

1. 2025 Financial Statement:

   a. Approval of the Financial Statements as of 31st December 2025; 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 2025.

   b. Allocation of the 2025 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 Long-Term Incentive Plan 2026-2028 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 28, 2025 to the extent not used. Related and consequent resolutions.

Extraordinary part

1. Proposal to amend Article 5.2 of the Company's ByLaws: revocation of the pre-existing authorization granted on September 5, 2022 to the Board of Directors to increase the share capital (pursuant to Article 2443 of the Italian Civil Code) and simultaneous granting of a new authorization with the same characteristics. Related and consequent resolutions.

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 and 4 of the agenda of the Ordinary Shareholders' Meeting and on item 1 on the agenda of the Extraordinary 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.

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.

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