

Press Release

FILING OF THE SUMMARY REPORT OF VOTING ON ITEMS ON THE AGENDA OF THE SHAREHOLDERS' MEETING OF 28th APRIL 2025

Verona, 29th April 2025 - **REVO Insurance S.p.A.** ("REVO" or the "Company") announces that the summary report of the voting on the items on the agenda of the Shareholders' Meeting held on 28th April 2025, prepared pursuant to Article 125-quater, paragraph 2, of the Consolidated Law on Finance, is available at the registered office and on the Company's website www.revoinsurance.com under the Corporate Governance / Shareholders' Meeting section.

This press release is 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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