

Press Release

FILING OF THE MINUTES OF THE SHAREHOLDERS' MEETING OF 28th APRIL 2025

Verona, 12/05/2025 - **REVO Insurance S.p.A.** ("REVO" or the "Company") announces that the minutes of the Shareholders' Meeting held on 28th April 2025 have been made available to the public at the registered office, on the website www.revoinsurance.com (under the Corporate Governance/Shareholders' Meeting section), as well as on the "1Info" authorized storage mechanism at www.1info.it.

As a reminder, a gross dividend of EUR 0.22 per outstanding share, both ordinary and special (excluding treasury shares), will be payable as of 21 May 2025 (ex-dividend date 19 May 2025).

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

NOT FOR DISTRIBUTION IN THE UNITED STATES, CANADA, AUSTRALIA, SOUTH AFRICA OR JAPAN

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

REVO Insurance S.p.A.

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