

## Press Release

## SHAREHOLDERS MEETING: APPROVED FINANCIAL STATEMENTS 2025, DIVIDEND DISTRIBUTION

Verona, 27<sup>th</sup> April 2026 - **REVO Insurance S.p.A.** ("REVO" or the "Company") announces that the Ordinary and Extraordinary Shareholders' Meeting of REVO was held today in Verona, under the chairmanship of prof. Andrea Beltratti.

The Shareholders' Meeting was held exclusively through the granting of proxy to the Exclusive Designated Representative pursuant to Article 135 *undecies* of Legislative Decree No. 58 of February 24, 1998 ("Consolidated Law on Finance"), containing voting instructions on the items on the agenda.

A total of 15,788,762 ordinary shares representing approximately 53.8756% of the share capital were represented at the Meeting.

The Shareholders' Meeting approved, by the majority required by the Law and the Articles of Association, and specifically by the percentage of 100% of the ordinary shares represented at the Meeting, REVO's 2025 Financial Statements, which closed with gross written premiums from direct business amounting to €398.1 million (+28.9% compared to € 308.8 million in Financial year 2024) and a technical account result of €30.4 million. It also resolved to distribute the profit for the year, amounting to €12.3 million, through a dividend of approximately €7.8 million, allocating the remaining portion (€4.5 million) to Other reserves.

Therefore, it was decided to grant to the Shareholders a unit dividend of €0.27 for each outstanding share (excluding treasury shares), which will be paid as of May 6, 2026. The shares will be traded without the right to dividend as of May 4, 2026.

As a reminder, the consolidated results of the REVO Insurance Group, drawn up under international accounting standards, show adjusted operating income of €48.4 million as of December 31, 2025, compared to consolidated net income of €22.4 million (and consolidated adjusted net income of €28.6 million).

The Shareholders' Meeting then approved (i) the Report on remuneration policies 2026 and expressed a favorable advisory vote on the 2025 Compensation Paid Report (ii) the Long-Term Incentive Plan for the 2026–2028 three-year period with the relevant Information Document issued pursuant to Article 114-bis of the Consolidated Finance Act (TUF) and Article 84-bis of Consob Issuers Regulation.

The Shareholders' Meeting also renewed the mandate to the Board to purchase and dispose a quantity of treasury shares not exceeding 20% of the Company's pro tempore share capital. The authorisation to purchase has a duration of 18 months as of today's date, while the authorisation to dispose of treasury shares has no time limit. Purchases must be made at a price per share that cannot deviate, upward or downward, by more than 20% from the average reference prices recorded for the share on the day before each individual transaction. Treasury share buybacks will take place in accordance with Article 144-bis, paragraph 1, letter b) and c) of the Regulation on Issuers and other applicable regulatory provisions, in accordance with the operating procedures established in the regulations for the organisation and management of the markets, to ensure equal treatment of shareholders.

The Extraordinary Shareholders' Meeting approved an amendment to Article 5.2 (i) and (ii) of the Articles of Association in order to grant the Board of Directors, pursuant to Article 2443 of the Italian Civil Code and for a period of five years, the authority to resolve, through the issuance of Ordinary Shares, capital increases free of charge, including in several tranches, to serve share-based incentive plans, up to a maximum limit of 5% of the share capital, updated and coordinated with the corresponding maximum number of shares that may be issued, as well as capital increases against payment, with the exclusion or limitation of pre-emption rights, up to a maximum nominal amount of Euro 668,000.

The Manager in charge of preparing the company's financial reports declares pursuant to paragraph 2 Article 154-bis of the Consolidated Law on Finance that the accounting information contained in this press release corresponds to the documentary results, books and accounting entries.

The Financial Statements approved by the Shareholders' Meeting held today, accompanied by the documentation required by current regulations, and the Consolidated Financial Statements as of December 31, 2025 are available to the public, as part of the Annual Financial Report, at the Company's registered office, on the website [www.revoinsurance.com](http://www.revoinsurance.com) (in the Investor Relations/Financial Statements section) and on the Consob-authorized storage mechanism called "1.info."

The summary report of the voting on the items on the agenda of the Shareholders' Meeting and the minutes of the Shareholders' Meeting will be made available within the legal deadlines at the registered office, on the Company's website and on the Consob-authorized storage mechanism called "1.info," above.

This information is also available on the Company's website [www.revoinsurance.com](http://www.revoinsurance.com) and on the "1info" storage mechanism at [www.1info.it](http://www.1info.it).

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#### ABOUT

(REVO Insurance S.p.A. ([www.revoinsurance.com](http://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.

#### REVO

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