

## Press Release

# FILING OF THE SUMMARY REPORT OF VOTING ON ITEMS ON THE AGENDA OF THE SHAREHOLDERS' MEETING OF 27<sup>th</sup> APRIL 2026

Verona, 28<sup>th</sup> April 2026 - **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 27<sup>th</sup> April 2026, prepared pursuant to Article 125-quater, paragraph 2, of the Consolidated Law on Finance, is available at the registered office, on the Company's website [www.revoinsurance.com](http://www.revoinsurance.com) under the Corporate Governance / Shareholders' Meeting section.

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****REVO Insurance S.p.A.**

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