

## Press Release

# FILING OF THE MINUTES OF THE SHAREHOLDERS' MEETING OF 27<sup>th</sup> APRIL 2026

Verona, 4<sup>th</sup> May 2026 – **REVO Insurance S.p.A.** (“REVO” o la “Società”), announces that the minutes of the Shareholders' Meeting held on 27<sup>th</sup> April 2026 have been made available to the public at the registered office, on the website [www.revoinsurance.com](http://www.revoinsurance.com) (under the Corporate Governance/Shareholders' Meeting section), as well as on the “1Info” authorized storage mechanism at [www.1info.it](http://www.1info.it).

As a reminder, a gross dividend of EUR 0.27 per outstanding share (excluding treasury shares), will be payable as of 6 May 2026 (ex-dividend date 4 May 2026).

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).

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

## 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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