

# DOCUMENTS PERTAINING TO THE SHAREHOLDERS' MEETING OF 19 APRIL 2024

## *Errata Corrige*

Verona, 2<sup>nd</sup> April 2024 - **REVO Insurance S.p.A.** ("REVO" or the "Company") announces that it has made available to the public at its registered office, on the Company's website [www.revoinsurance.com](http://www.revoinsurance.com), under the section Corporate Governance / Shareholders' Meeting, and on the information storage mechanism authorized by CONSOB called "1info", the updated versions of the Financial Statements as of 31<sup>st</sup> December 2023 (in PDF format) and the Consolidated Financial Statements as of 31<sup>st</sup> December 2023 (in PDF format), which include the sole adjustment of the format of the Report of the Board of Auditors previously made available.

This press release is 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

(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.

This press release is available on the Company's website and on [www.1info.it](http://www.1info.it)

#### REVO Insurance S.p.A.

Registered office: Viale dell'Agricoltura 7, 37135 Verona  
Operational headquarters: Via Monte Rosa 91, 20149 Milan  
Via Cesarea 12, 16121 Genoa

Phone: +39 02 92885700 | Certified email: [revo@pec.revoinsurance.com](mailto:revo@pec.revoinsurance.com)

#### FOR MORE INFORMATION, PLEASE CONTACT

#### REVO Insurance S.p.A.

Investor Relations Manager  
Jacopo Tanaglia

Phone: +39 045 8531662 | [investor@revoinsurance.com](mailto:investor@revoinsurance.com)

#### Communications & ESG Director

Marica Cammaroto

Phone: +39 335 1557142 | [communication@revoinsurance.com](mailto:communication@revoinsurance.com)

#### Media Relations

Incontra - Studio Cisnetto

Enrico Cisnetto | Gianluca Colace

Phone: +39 06 4740739