

FILING OF APPLICATION FOR APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS

Verona, April 6th 2023 – **REVO Insurance S.p.A.** (“REVO” or the “Company”) hereby announces that, with reference to the Ordinary and Extraordinary Shareholders' Meeting convened for April 19th, 2023 in a single call, the Company received a single application for the appointment of the Chairman of the Board of Statutory Auditors, the documentation for which is filed at the registered office and can be consulted on the website of Borsa Italiana S.p.A., as well as on the website www.revoinsurance.com, Corporate Governance/Shareholders' Meeting section.

Consequently, the proxy and sub-delegation forms for voting instructions to be given to the Designated Representative pursuant to Articles 135-*novies* and 135-*undecies* of the Italian Consolidated Financial Act have been updated. These documents have also been made available at the company's registered office, on the website of Borsa Italiana S.p.A., and on the website www.revoinsurance.com, Corporate Governance/Shareholders' Meeting section.

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

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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 dedicated to the special risks (specialty lines) and parametric risks business, with a special focus on the SME sector. REVO Insurance was established on 21st November 2022 due to the merger between Elba Assicurazioni S.p.A., an insurance company dedicated mainly to the surety business, and REVO SPAC, the Special Purpose Acquisition Company (SPAC) which launched the business combination. REVO Insurance intends to stand out as an innovative and advanced player with a flexible business model taking advantage on a technological leadership to optimize and streamline the risk underwriting and claims management processes also through blockchain technology. REVO Insurance approach is also informed by a marked ESG vocation as essential feature of its strategic vision.

This press release is available on the Company's website and on www.1info.it.

REVO Insurance S.p.A.

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