

Corporate Events Calendar 2025

Verona, 12th December 2024 - **REVO Insurance S.p.A.** (REVO" or the "Company") announces, pursuant to Article 2.6.2 of the Regulations of Markets Organized and Managed by the Italian Stock Exchange, the annual corporate events calendar for the year 2025.

12th March 2025	<i>Board of Directors</i>	Approval of the consolidated financial statements of the REVO Insurance Group and the draft financial statements of REVO Insurance S.p.A. for the year ending 31 st December 2024
14th May 2025	<i>Board of Directors</i>	Approval of the Additional Periodical Financial Information as of 31 st March 2025
7th August 2025	<i>Board of Directors</i>	Approval of the consolidated half-year financial report as of 30 th June 2025
6th November 2025	<i>Board of Directors</i>	Approval of the Additional Periodical Financial Information as of 30 th September 2025

The Board of Directors also scheduled **the Shareholders' Meeting for the approval of the 2024 financial statements for 28th April 2025, in a single call.**

Dates for investor meetings will be announced as soon as they are available.

Any changes to the 2025 corporate events calendar will be promptly communicated to the market.

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

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 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

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