

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

Verona, 28<sup>th</sup> March 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 Financial Statements as of 31<sup>st</sup> December 2023 (including the Reports of the External Auditors and the Board of Statutory Auditors), in PDF and xhtml format, and the Consolidated Financial Statements as of 31<sup>st</sup> December 2023 (including the Reports of the External Auditors and the Board of Statutory Auditors), in PDF and ESEF format.

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.

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