

DOCUMENTS PERTAINING TO THE SHAREHOLDERS' MEETING OF 27 APRIL 2026

Verona, 27th March 2026 - **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, under the section Corporate Governance/Shareholders' Meeting and on the information storage mechanism authorized by CONSOB called "1info", (i) the Report on remuneration policies 2026 and payments 2025 and the relevant Board of Directors' Report concerning item 2 on the Shareholders' General meeting agenda, as well as (ii) the Board of Directors Report relating to the Item 3 on the Shareholders' General meeting agenda concerning the Long Term Incentive Plan 2026-2028 with the relevant Information Document issued pursuant to Article 114 - bis of TUF and Article 84-bis of Consob Issuers Regulation.

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

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