

Independent and non executive director resignation

Verona, 22 April 2024 – The Company announces that on the 20th of April 2024 Mr. Ignazio Rocco di Torrepadula submitted his resignation from his position as a member of the Company's Board of Directors, effective on the same date. Mr. Ignazio Rocco di Torrepadula has communicated that his resignation results from the necessity to attend other commitments due to the changed dynamics of his professional and personal undertakings that will no longer allow him to dedicate adequate time to his office at the Company. Mr. Ignazio Rocco di Torrepadula had been appointed by the Shareholders' Meeting of the Company (at that time Elba Assicurazioni S.p.A.) on 5th September 2022 upon the designation of the then sole shareholder REVO S.p.A. and his term of office would have expired with the approval of the financial statements for the year ended 31st December 2024.

Mr. Ignazio Rocco di Torrepadula was an independent and non-executive director and was also a member of the Internal Audit and Risk Committee and of the Related Party Transactions Committee.

It is hereby confirmed that there are no indemnities or other benefits payable as a result of termination of the office.

Pursuant to Article IA.2.6.7 of the Instructions to the Markets Regulations organized and managed by Borsa Italiana S.p.A., it is also stated that, based on the information made available to the Company, as of today's date, Mr. Ignazio Rocco di Torrepadula does not hold, either directly or indirectly, any ordinary shares of REVO.

The Company thanks Mr. Ignazio Rocco di Torrepadula for his valuable professional contribution during his term of office.

NOT FOR DISTRIBUTION IN THE UNITED STATES, CANADA, AUSTRALIA, SOUTH AFRICA OR JAPAN

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

REVO Insurance S.p.A.

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