

# FILING OF THE LISTS FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS

Verona, 7<sup>th</sup> April 2025 - **REVO Insurance S.p.A.** ("REVO" or the "Company"), with reference to the Ordinary Shareholders' Meeting convened in a single call for 28<sup>th</sup> April 2025, 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 dossier of candidates' lists including information concerning the sole list of candidates received for the appointment of the Company's Board of Directors, as submitted by the shareholder REVO Advisory S.r.l., holder of 6,47% of REVO total share capital, which includes the following candidates:

- n. 1 Andrea Beltratti, candidate for the position of Chairman of the Board of Directors;
- n. 2 Alberto Minali, candidate for the position of Chief Executive Officer;
- n. 3 Federica Seganti, candidate for the position of member of the Board of Directors;
- n. 4 Elena Pistone, candidate for the position of member of the Board of Directors;
- n. 5 Annapaola Negri-Clementi, candidate for the position of member of the Board of Directors;
- n. 6 Claudio Giraldi, candidate for the position of member of the Board of Directors;
- n. 7 Martino Meneghini, candidate for the position of member of the Board of Directors.

Accordingly, an updated template for the voting instructions to be given to the Exclusive Designated Representative has also been made available at the registered office and on the website.

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) within the file containing the lists for the appointment of the Board of Directors.

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.

## REVO Insurance S.p.A.

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## FOR MORE INFORMATION, PLEASE CONTACT

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