

FILING OF THE SUMMARY REPORT OF VOTING ON ITEMS ON THE AGENDA OF THE SHAREHOLDERS' MEETING OF 19th APRIL 2023

Verona, 20th April 2023 - **REVO Insurance S.p.A.** ("REVO" or the "Company") announces that the summary report of the voting on the items on the agenda of the Shareholders' Meeting held on 19th April 2023, prepared pursuant to Article 125-*quater*, paragraph 2, of the Italian Consolidated Financial Act, is available at the registered office, as well as on the website www.revoinsurance.com (under the Corporate Governance/Shareholders' Meeting section).

This press release 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

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 dedicated to the special risks (specialty lines) and parametric risks business, with a special focus on the SME sector. REVO Insurance was established on 21st November 2022 due to the merger between Elba Assicurazioni S.p.A., an insurance company dedicated mainly to the surety business, and REVO SPAC, the Special Purpose Acquisition Company (SPAC) which launched the business combination. REVO Insurance intends to stand out as an innovative and advanced player with a flexible business model taking advantage on a technological leadership to optimize and streamline the risk underwriting and claims management processes also through blockchain technology. REVO Insurance approach is also informed by a marked ESG vocation as essential feature of its strategic vision.

This press release is available on the Company's website and on www.1info.it.

REVO Insurance S.p.A.

Registered office: Viale dell'Agricoltura 7, 37135 Verona (Italy)
Corporate headquarter: Via Monte Rosa 91, 20149 Milano (Italy)
telephone: +39 02 92885700 | PEC: revo@pec.revoinsurance.com

FOR FURTHER INFORMATION PLEASE CONTACT

REVO Insurance S.p.A.

Investor Relations Manager
Jacopo Tanaglia
telephone: +39 045 8531662 | investor@revoinsurance.com

Media Relation

Incontra - Studio Cisnetto
Enrico Cisnetto | Gianluca Colace | Massimo Pittarello
telephone: +39 06 4740739