

DOCUMENTS PERTAINING TO THE SHAREHOLDERS' MEETING OF 27 APRIL 2026

Verona, 31th 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", the Financial Statements as of 31st December 2025 (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 31st December 2025 (including the Reports of the External Auditors and the Board of Statutory Auditors), in PDF and ESEF format.

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

REVO Insurance S.p.A.

Registered office: Viale dell'Agricoltura 7, 37135 Verona
Operational headquarters: Via Monte Rosa 91, 20149 Milan
Via Cesarea 12, 16121 Genoa

Phone: +39 02 92885700 | Certified email: revo@pec.revoinsurance.com

FOR MORE INFORMATION, PLEASE CONTACT

REVO Insurance S.p.A.

Investor Relations Manager

Jacopo Tanaglia

Phone: +39 045 8531662 | investor@revoinsurance.com

Communications & ESG Director

Marica Cammaroto

Phone: +39 335 1557142 | communication@revoinsurance.com

Media Relations

Incontra - Studio Cisnetto

Enrico Cisnetto | Gianluca Colace

Phone: +39 06 4740739