

# FILING OF THE SUMMARY REPORT OF VOTING ON ITEMS ON THE AGENDA OF THE SHAREHOLDERS' MEETING OF 19<sup>th</sup> APRIL 2024

Verona, 22<sup>th</sup> April 2024 - **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 2024, 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 Company's website [www.revoinsurance.com](http://www.revoinsurance.com) under the Corporate Governance / Shareholders' Meeting section.

This press release is available on the Company's website [www.revoinsurance.com](http://www.revoinsurance.com).

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.

This press release is available on the Company's website and on [www.1info.it](http://www.1info.it)

## REVO Insurance S.p.A.

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