

FILING OF THE MINUTES OF THE SHAREHOLDERS' MEETING OF 27th APRIL 2026

Verona, 4th May 2026 – **REVO Insurance S.p.A.** (“REVO” o la “Società”), announces that the minutes of the Shareholders' Meeting held on 27th April 2026 have been made available to the public at the registered office, on the website www.revoinsurance.com (under the Corporate Governance/Shareholders' Meeting section), as well as on the “1Info” authorized storage mechanism at www.1info.it.

As a reminder, a gross dividend of EUR 0.27 per outstanding share (excluding treasury shares), will be payable as of 6 May 2026 (ex-dividend date 4 May 2026).

This information is also available on the Company's website www.revoinsurance.com and on the “1info” storage mechanism at www.1info.it.

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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

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