

# FILING OF THE MINUTES OF THE SHAREHOLDERS' MEETING OF 19<sup>th</sup> APRIL 2024

Verona, 29<sup>th</sup> April 2024 - **REVO Insurance S.p.A.** (“REVO” or the “Company”) announces that the minutes of the Shareholders' Meeting held on 19<sup>th</sup> April 2024 have been made available to the public at the registered office, on the website [www.revoinsurance.com](http://www.revoinsurance.com) (under the Corporate Governance/Shareholders' Meeting section), as well as on the “1Info” authorized storage mechanism at [www.1info.it](http://www.1info.it).

This press release is also 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).

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.

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](mailto: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](mailto:investor@revoinsurance.com)

### Communications & ESG Director

Marica Cammaroto

Phone: +39 335 1557142 | [communication@revoinsurance.com](mailto:communication@revoinsurance.com)

### Media Relations

Incontra - Studio Cisnetto

Enrico Cisnetto | Gianluca Colace

Phone: +39 06 4740739