

DOCUMENTS PERTAINING TO THE SHAREHOLDERS' MEETING OF 19 APRIL 2024

Verona, 21 March 2024 - **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", (i) the Report on remuneration policies 2024 and payments 2023, as well as (ii) the Board of Directors' Report concerning item 2 (Report on remuneration policies and payments), referring to the Ordinary Shareholders' Meeting agenda.

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 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

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