

REVO Advisory S.r.l.
Registered Office: Verona 37121 – Via Duomo, No. 15
Share Capital: €7,171,000.00 subscribed and paid-up
Tax Code/VAT Number and Verona Business Register No. 04758080230
Business Register of Verona No. 445787

Extract of the Shareholders' Agreements notified to Consob pursuant to Article 122 of Legislative Decree No. 58 of February 24, 1998 (the “TUF”) and the regulation adopted by CONSOB resolution No. 11971 of May 14, 1999, as amended (the “Issuer Regulation”). On July 10, 2025, Mr. Alberto Minali, Mr. Fabio De Ferrari, Mr. Simone Lazzaro, Mr. Stefano Semolini, and Mr. Jacopo Tanaglia, shareholders of REVO Advisory S.r.l., which holds an interest in voting ordinary shares of REVO Insurance S.p.A. (the “Issuer”), a company listed on Euronext STAR Milan – a regulated market organized and managed by Borsa Italiana S.p.A. –, signed a shareholders' agreement (the "Agreement") containing provisions relevant under Article 122, paragraph 1 and paragraph 5, letter a) of the TUF. The Agreement covers commitments related to consultation and voting on resolutions to be made at the shareholders' meeting of REVO Advisory S.r.l. regarding the management of the stake held in REVO Insurance S.p.A. and the exercise of associated corporate rights.

A total of 4,040,000 quotas of REVO Advisory S.r.l., representing 56.34% of the voting share capital, have been granted to the Agreement.

For a more detailed description of the Agreement, please refer to the essential information under Article 130 of the Issuer Regulation, which will be published on the Issuer's website at www.revoinsurance.com in accordance with the law.

Verona, July 15, 2025