

Informazione Regolamentata n. 20264-27-2024	Data/Ora Inizio Diffusione 23 Aprile 2024 10:09:50	Euronext Growth Milan
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Societa' : YOLO GROUP

Identificativo Informazione
Regolamentata : 189417

Utenza - Referente : YOLOGROUPN01 - Francesco Greco

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Oggetto : SUBMITTED THE LIST FOR THE
APPOINTMENT OF THE BOARD OF
AUDITORS

Testo del comunicato

Vedi allegato



YOLO

SUBMITTED THE LIST FOR THE APPOINTMENT OF THE BOARD OF AUDITORS

Milan, April 23, 2024 - With reference to the Ordinary Shareholders' Meeting of YOLO Group S.p.A. ("YOLO" or the "Company") one of the leading players in the Italian insurtech market of digital insurance services listed on Euronext Growth Milan, convened for April 29, 2024 at 12:00 p.m. on first call and, if necessary, on second call, for April 30, 2024 at 12:00, to deliberate, *inter alia*, on the appointment of the Board of Auditors, referred to in the third item on the agenda, the Company announces that as of April 22, 2024, a list of nominations has been submitted.

This list was submitted by shareholders Gianluca de Cobelli and Simone Ranucci Brandimarte, representing a total of 16.75% of the shares with voting rights in the ordinary meeting.

The list of candidates for the appointment of members of the Board of Statutory Auditors consists of the following names:

1. Rosanna Vicari (Standing Auditor)
2. Lorenzo Centonze (Standing Auditor)
3. Marco Visentin (Standing Auditor)
1. Alessandro Gambi (Alternate Auditor)
2. Elena Vaudano (Alternate Auditor)

The candidate indicated first in the list of Standing Auditors is understood to be proposed as the Chairman of the Board of Auditors in accordance with the law. It was also proposed to award the members of the Board of Statutory Auditors, for the entire duration of their term of office, a gross annual emolument of Euros 14.000 for the Chairman and Euros 9.000 for each regular auditor.

The list for the renewal of the Board of Statutory Auditors submitted by Shareholders Gianluca de Cobelli and Simone Ranucci Brandimarte will be made available to the public accompanied by the documentation required by the bylaws and regulations, including pro tempore regulations, in the manner provided for by current regulations.

The press release is available in the Investor/Press Releases section of the website www.yolo-insurance.com.



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YOLO GROUP

YOLO Group, listed on the professional segment of Euronext Growth Milan, is one of the leading players in the Italian insurtech market of digital insurance services. YOLO won the 'Best IPO 2022' award promoted by Assonext and 'Best Capital Market Transaction' at the MF Insurance Awards 2023. In 2022, it was included in the "State of Insurtech" report prepared by CBInsights among the top exits in Q3 2022 and was included in The DIA Community Top 250 ranking, the global selection of the best insurtech startups. The company's shareholders include its two co-founders (Gianluca De Cobelli and Simone Ranucci Brandimarte), Generali Italia, Intesa Sanpaolo Vita, Neva SGR, Primo Ventures SGR, Be The Change, CRIF, Mansutti, Net Insurance, Miro Venture and Banca di Piacenza. Website: www.yolo-insurance.com.

CONTACTS

Investor Relations

Francesco Grieco
investor.relations@yolo-group.com

Media Relations

Twister communications group

Lucia Saluzzi + 39 347 5536979
Emilio Miosi + 39 338 6546410
yolo@twistergroup.it

Euronext Growth Advisor

EnVent Italia SIM S.p.A

Paolo Verna
pverna@envent.it

Fine Comunicato n.20264-27-2024

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