

Informazione Regolamentata n. 20264-20-2025	Data/Ora Inizio Diffusione 23 Aprile 2025 12:12:10	Euronext Growth Milan
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Societa' : YOLO GROUP

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Oggetto : CLOSING OF THE PERIOD OF PUBLICATION
OF LISTS FOR THE APPOINTMENT OF THE
BOARD OF DIRECTORS

Testo del comunicato

Vedi allegato



YOLO

CLOSING OF THE PERIOD OF PUBLICATION OF LISTS FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS

Milan, 23 April 2025 - With reference to the Ordinary Shareholders' Meeting of YOLO Group, one of the leading players in the Italian insurtech market of digital insurance services, listed on Euronext Growth Milano, which has been convened for 29 April 2025, at 11:00 a.m., and, if necessary, on second call, for 30 April 2025, at the same time, having among the items on the agenda the "Appointment of the Board of Directors," the Company announces that as at April 22, 2025, only one list was submitted.

This list was submitted by shareholders Gianluca de Cobelli and Simone Ranucci Brandimarte, who represent a total of 12.04% of the Company's share capital.

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

- Simone Ranucci Brandimarte
- Gianluca De Cobelli
- Antonio Concolino
- Andrea Faraggiana
- Roberto Lancellotti
- Massimo Tessitore

The shareholders also proposed:

- to set the number of members of the Board of Directors at 6;
- to set at three fiscal years and, therefore, until the Shareholders' Meeting called to approve the financial statements as at December 31, 2027, the term of office of the appointing Board of Directors;
- to appoint Simone Ranucci Brandimarte to the position of Chairman of the Board of Directors.

The documents relating to these candidatures are made available to the public at the Company's registered office and on the Company's website <https://yolo-insurance.com/site/> in the "Investor Relations/Documentation/Shareholder Meetings" section, as well as at the dissemination system (SDIR) eMarket STORAGE available at www.emarketstorage.com.

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

For the transmission and storage of Regulated Information, YOLO Group S.p.A. uses the eMarket SDIR distribution system and the eMarket STORAGE storage mechanism available at www.emarketstorage.com operated by Teleborsa S.r.l. - based in Piazza di Priscilla, 4 - Rome.



YOLO GROUP

YOLO Group is an insurtech company, among the main ones in Italy and with a presence abroad, with two lines of offer: services to enable the digital distribution of insurance products of insurance companies, banks and retailers (e.g., utilities and large-scale distribution); distribution, through partnership agreements, of insurance products made in collaboration with companies. Since its establishment at the end of 2017, YOLO has developed numerous partnerships, in Italy and abroad, to enable digital insurance offerings.

In direct distribution, YOLO has adopted, in addition to a digital model, a hybrid model combining digital and physical channels (so-called phygital). In 2022, it launched the Yolo Insurance Network (YIN), a platform that allows smaller insurance agencies and brokers to integrate digital into the physical management and distribution model. Around 600 brokers have joined YIN.

YOLO has been listed in the ordinary segment of Euronext Growth Milan since 2022. The main shareholders, in addition to the two co-founders (Gianluca De Cobelli and Simone Ranucci Brandimarte), include Generali Italia, Intesa Sanpaolo Vita, Neva SGR, Primo Capital SGR S.p.A., Wefox MGA, IBL Banca, Net Insurance, Smart4Tech, Banco di Desio e della Brianza. Website: www.yolo-insurance.com

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