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Oggetto : YOLO's Shareholders' Meeting approved the additional Board members and the spin-off plan involving the Business Line Tech Services

*Testo del comunicato*

Vedi allegato



## **YOLO's Shareholders' Meeting approved the additional Board members and the spin-off plan involving the Business Line Tech Services**

**Milan, 8 September 2026** – The Shareholders' Meeting of YOLO Group ("YOLO"), one of the leading players in the Italian insurtech market for digital insurance services and listed on Euronext Growth Milan, met today in ordinary and extraordinary session, convened on second call, to discuss the agenda outlined in the notice of meeting published on the 11th of August 2026 in Italia Oggi.

The Shareholders' Meeting, held in ordinary session, approved an increase in the number of members of the Board of Directors from 6 to 7, appointing Andrea Zanelli as a new director.

The Board of Directors is therefore composed of Simone Ranucci Brandimarte (Chairman), Gianluca De Cobelli (Chief Executive), Antonio Concolino, Andrea Faraggiana, Roberto Lancellotti, Massimo Tessitore and Andrea Zanelli.

The curriculum vitae of the newly appointed director is published on the YOLO website ([www.yolo-insurance.com](http://www.yolo-insurance.com)), under Investor Relations – Governance/Board of Directors).

At an extraordinary meeting, the Shareholders' approved the proposed demerger, pursuant to Article 2506.1 of the Italian Civil Code, of the business providing technology services via proprietary digital platforms ("**Tech Services Business Line**"), in implementation of the preliminary agreement signed with Atum S.r.l. on 14 July 2026, which was announced to the market on the same date. The agreement provides that the Tech Services Business Line will be merged into a newly incorporated company in which Atum S.r.l. will acquire a 51% stake.

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The press release is available in the Investor/Press Releases section of the website [www.yolo-insurance.com](http://www.yolo-insurance.com).

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## 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.*

*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., Enablia, IBL Banca, Net Insurance, Smart4Tech, Banco di Desio e della Brianza. Website: [www.yolo-insurance.com](http://www.yolo-insurance.com)*

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