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Informazione Regolamentata n. 20264-11-2022	Data/Ora Ricezione 19 Dicembre 2022 17:28:30	Euronext Growth Milan
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Societa' : YOLO GROUP

Identificativo : 170665

Informazione
Regolamentata

Nome utilizzatore : YOLOGROUPN02 - Francesco Greco

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Diffusione presunta

Oggetto : YOLO: APPOINTMENT BY CO-
OPTATION OF A NEW BOARD MEMBER.
CORPORATE EVENTS CALENDAR
2023APPROVED

Testo del comunicato

Vedi allegato.



YOLO:

- **APPOINTMENT BY CO-OPTATION OF A NEW BOARD MEMBER**
- **CORPORATE EVENTS CALENDAR 2023 APPROVED**

Milan, 19th December 2022 - YOLO Group S.p.A. ("YOLO" or the "Company"), one of the leading players in the Italian insurtech market of digital insurance services, announces that, the Board of Directors, which met today, with the approval of the Board of Statutory Auditors, resolved the appointment by co-optation, according to Article 2386, first paragraph of the Civil Code and Article 19, paragraph 17, of the Articles of Association, of Dr. Massimo Tessitore, as a Board Member of the Company. The appointment was made following the resignation with immediate effect of Dr. Alessia Truini on December 6, 2022, for reasons related to her professional career.

Having taken note of the declaration made and the documentation submitted by the new Board Member, at the same meeting the Board of Directors proceeded to verify that Dr. Massimo Tessitore meets the requirements prescribed by the applicable regulations, the Euronext Growth Milan Issuers' Regulations and Article 18.2 of the Company's Articles of Association for assuming the position. Dr. Massimo Tessitore will hold his/her position until the next Shareholders' Meeting. The *curriculum vitae* of the new Director is available on the Company's website, at the following link: www.yolo-insurance.com/governance.

The Company also announces that it has strengthened its Italian *team* with the assignment to Mr. Eugenio De Marco of the role of Group Chief Business Officer. Thanks to his solid experience in consulting, insurance and technology, Mr. De Marco is entrusted with the task of leading the development of the Group's *business*, accelerating YOLO's growth path.

Furthermore, it is also notified that Board of Directors of YOLO, which met today, in accordance with the disclosure requirements of Article 17 of the Euronext Growth Milan Issuers' Regulations, approved the calendar of corporate events for fiscal year 2023.

March 23, 2023	Board of Directors to approve the financial statements for the year ending December 31, 2022
April 27, 2023	Shareholders' meeting in ordinary session to approve the financial statements for the year ending December 31, 2022
September 27, 2023	Board of Directors to approve the half-year financial report as of June 30, 2023

The Company will promptly notify any changes in the announced dates.

The 2023 financial calendar is available in the *Investor/Financial Calendar* section of www.yolo-insurance.com.

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



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***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 that allows on-demand and pay-per-use underwriting of products of major national and international insurance groups. In 2022, YOLO was included in The DIA Community Top 250 ranking, the global selection of the best insurtech startups and won the "Best IPO 2022" award sponsored by Assonext. In 2021, YOLO was awarded Best Insurtech at the Italy Insurance Forum, the initiative promoted by Insurance Club, and was included in the list of 100 insurtech leaders by Forbes Italia. 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

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