

PRESS RELEASE

Sostravel: registration of the 2019 financial statements, the reports of the Board of Statutory Auditors and of the auditing firm as well as the illustrative report

Milan, 13 May 2020. Sostravel.com S.p.A., listed on the Italian Stock Exchange – AIM Italia (ticker: SOS), a digital operator in the market for assistance services for air transport passengers, announced that today - in accordance with the legal deadlines established by Art. 2429 of the Italian Civil Code - the following documentation was filed at the Company's registered office: the agenda of the ordinary Shareholders' Meeting convened for 28 May 2020 on first call and 29 May 2020 on second call (as per the notice that appeared in the newspaper II Sole 24 Ore on 9 May 2020 and available on the issuer's website in the Investor Relations - Information for Shareholders section):

- draft financial statements as of 31 December 2019, accompanied by the explanatory notes and report on operations;
- Report of the Board of Statutory Auditors on the financial statements for the year ended 31 December 2019;
- Report of the auditing company on the financial statements for the year ended 31 December 2019;
- Illustrative report;
- Generic proxy form and proxy form for the assigned representative.

The aforementioned documentation is available on the Issuer's website in the Investor Relations - Financial Reports and Shareholder Information section.

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Sostravel, founded in 2017 by Rudolph Gentile, is a company operating in the market of passenger assistance services. The Company operates under the "Sostravel" and "Flio" trademark, and through the Sostravel App proposes itself as "aggregator" of a range of air passenger assistance services during the whole journey, from departure to arrival at the destination airport, with the aim of becoming an important reference point" for passengers "before, during and after their journey".



For further information:

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