

PRESS RELEASE

SOSTRAVEL.COM: CALENDAR OF CORPORATE EVENTS 2023

Gallarate, 20 January 2023 – SosTravel.com S.p.A. (Euronext Growth Milan, ticker: SOS and OTCQB New York, ticker SOSAF), digital operator offering booking services, digital itineraries including information on flights and airports, car rental, proprietary experiences and services including the Lost Luggage Concierge through [sostravel](https://www.sostravel.com) and [flio](https://www.flio.com) apps, as well as through the platforms www.sostravel.com and www.amareitalia.com, ("SosTravel" or the "Company"), announces the calendar of corporate events for the 2023 financial year:

- 29 March 2023: Board of Directors for the approval of the 2022 draft financial statements.
- 27 and 28 April 2023 (1st and 2nd call): ordinary shareholders' meeting to approve the 2022 financial statements.
- 28 September 2023: Board of Directors for the approval of the half-year financial report as of 30 June 2023 voluntarily subject to a limited audit by the Independent Auditors

Any changes will be subject to timely disclosure to the market. This press release is available on the Company's website www.sostravel.com

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For further information

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