

PRESS RELEASE

SOSTRAVEL.COM: CORPORATE EVENTS CALENDAR 2024

Gallarate, January 18, 2024 – SosTravel.com S.p.A. (Euronext Growth Milan, ticker: SOS and OTCQB New York, ticker SOSAF), a digital operator offering booking services, digital itineraries including flight and airport information, car rental, experiences, and proprietary services such as the Lost Luggage Concierge through the *sostravel* and *flio* apps, as well as through the platforms www.sostravel.com and www.amareitalia.com, (“SosTravel” or the “Company”), announces the corporate events calendar for the fiscal year 2024:

- Thursday, March 28, 2024 - Board of Directors meeting to approve the draft financial statements as of 12/31/2023.
- Monday/Tuesday, April 29-30, 2024 - (1st and 2nd call): Ordinary Shareholders' Meeting to approve the financial statements as of 12/31/2023.
- Tuesday, July 2 - Board of Directors meeting to present the Gross Booking Value – Booking Counter Value (GBV) as of June 30, 2024 (*).
- Monday, September 30, 2024 - Board of Directors meeting to approve the semi-annual financial report as of June 30, 2024, voluntarily subjected to limited audit review by the Audit Firm.
- Tuesday, October 8, 2024 - Web conference to discuss the semi-annual financial report with analysts and investors as of June 30, 2024.

(* non-accounting managerial data)

Any changes will be promptly communicated to the market. This press release is available on the Company's website, www.sostravel.com

For further information:

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