

## PRESS RELEASE

# PUBLICATION OF THE SUMMARY REPORT OF VOTING AND THE MINUTES OF THE SHAREHOLDERS' MEETING

**Rome, November 26, 2024 - SosTravel.com S.p.A.** (Euronext Growth Milan, ticker: SOS; OTCQB New York, ticker: SOSAF), the Italian digital travel platform offering services for bookings, itineraries, flight and airport information, car rentals, experiences, and travel tech solutions such as the Lost Luggage Concierge and Dr. Travel, through the **sostravel** and **flio** apps as well as the platforms [www.sostravel.com](http://www.sostravel.com) and [www.amare.travel](http://www.amare.travel) (the "Company"), announces that the summary report of voting and the minutes of the Extraordinary Shareholders' Meeting held today, on first call, are now available to the public.

These documents can be accessed at the Company's registered office in Rome, Viale Europa 98, on the Company's website (<https://sostravel.com>) in the "Shareholders' Information" section, as well as through the dedicated electronic document transmission system provided by Borsa Italiana.

This press release is also available on the Company's website (<https://sostravel.com>) in the "Investor Relations - Financial Press Releases" section and via the dissemination system (SDIR) "1Info," accessible at [www.1info.it](http://www.1info.it).

### For further information

**Sostravel.com S.p.A.**  
Investor Relations  
Rudolph Gentile  
[investor.relations@sostravel.com](mailto:investor.relations@sostravel.com)

**Euronext Growth Advisor**  
CFO SIM S.p.A.  
Antonio Boccia  
[ecm@cfosim.com](mailto:ecm@cfosim.com)