

**FILING OF THE LIST OF CANDIDATES FOR THE APPOINTMENT
TO THE BOARD OF DIRECTORS OF SOSTRAVEL S.P.A.**

Rome (RM), April 25th 2025 – *sostravel.com* S.p.A. (Euronext Growth Milan, ticker: SOS), an Italian digital travel platform for bookings, itineraries, flight and airport information, car rentals, experiences, and travel tech services including Lost Luggage Concierge and Dr. Travel, available through the *sostravel* and *Flio* apps as well as the websites *www.sostravel.com* and *www.amare.travel* (“**Sostravel**” or the “**Company**”), announces that, as of today, the list submitted to the Company for the appointment of the members of the Board of Directors, which will be voted on by the shareholders’ meeting convened for April 29, 2025, on first call and, if necessary, on April 30, 2025, on second call, have been made available to the public at the Company’s registered office, on the Company’s website in the section “*Investor Relations / Information for Shareholders / Shareholders’ Meetings*”, and on the website *www.borsaitaliana.it*, together with the *curricula vitae* of the candidates, as well as the declarations and certifications required by applicable laws and the Company’s bylaws.

Renewal of the Board of Directors

The lists received by the Company in unique and, specifically:

List no. 1 submitted by Carmine Colella, who holds 20.18% of Sostravel’s share capital. The list of candidates for the position of member of the Board of Directors is composed as follows:

1. Ivan Munarini*;
2. Rudolph Gentile;
3. Carmine Colella;
4. Umberto Navanzino;
5. Nicola De Biase.

* Candidate who has declared that he meets the independence requirements established by applicable laws and Sostravel’s bylaws.

Upon submission of the list, Carmine Colella also proposed:

- that the new Board of Directors remain in office for three financial years and therefore until the date of the shareholders’ meeting called to approve the financial statements as of December 31, 2027;
- to set the number of members of the Board of Directors at five;
- to appoint Rudolph Gentile as Chairman of the Board of Directors of Sostravel;
- to grant the Board of Directors a gross annual remuneration for a total amount of €500,000, *pro-rata temporis*, including the remuneration to be paid to directors with specific duties, to be divided among the directors by resolution of the Board of Directors, in addition to the reimbursement of expenses incurred and documented for the performance of their duties.



We also inform you that, as of today's date, no other lists have been submitted for the appointment of the Company's Board of Directors.

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This press release is available in the "Investor Relations / Financial Releases" section of the Company's website, as well as on the "1info" dissemination system (SDIR) at www.1info.it.

Per further information

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