



COMUNICATO STAMPA

**MAKING AVAILABLE THE MINUTES OF THE ORDINARY SHAREHOLDERS'  
MEETING OF 29th APRIL 2025 AND THE SUMMARY VOTING STATEMENT**

Rome (RM), May 26th 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](http://www.sostravel.com) and [www.amare.travel](http://www.amare.travel) (“**Sostravel**” or the “**Company**”), hereby announces that the minutes of the Ordinary Shareholders' Meeting of Sostravel held, on first call, on 29th April 2025 and the summary voting statement are made available to the public at the Company's registered office in Rome, Viale Europa 98, on the Company's website at [www.sostravel.com](http://www.sostravel.com) under the section 'Investor Relations / Information for Shareholders / Shareholders' Meetings' and on the website of Borsa Italiana.

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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](http://www.1info.it).

**For further information**

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