

PRESS RELEASE

APPROVAL OF THE FINANCIAL STATEMENTS AS OF 31 DECEMBER 2025 AND ALLOCATION OF THE RESULT FOR THE YEAR**APPOINTMENT OF THE NEW BOARD OF STATUTORY AUDITORS FOR THE YEARS 2026–2028****APPOINTMENT OF THE STATUTORY AUDITOR PURSUANT TO LEGISLATIVE DECREE NO. 39/2010 FOR THE YEARS 2026–2028****AUTHORIZATION FOR THE PURCHASE AND DISPOSAL OF TREASURY SHARES**

Rome, April 29, 2026 – **sostravel.com S.p.A.** (Euronext Growth Milan, ticker: SOS), a travel tech operator offering digital services for bookings, itineraries and proprietary services that simplify the travel experience through the Sostravel and Flio apps and the platforms www.sostravel.com and www.amare.travel (“**Sostravel**” or the “**Company**”), announces that today the Shareholders’ Meeting, chaired by Mr. Rudolph Gentile, **(i) approved the financial statements as at 31 December 2025; (ii) approved the allocation of the result for the year; (iii) appointed the new Board of Statutory Auditors; (iv) appointed the statutory audit firm pursuant to Legislative Decree No. 39/2010; and (v) approved the authorization for the purchase and disposal of treasury shares.**

Approval of the financial statements as of 31 December 2025

The Shareholders’ Meeting approved the financial statements as of 31 December 2025, as approved and presented by the Board of Directors, showing a net loss of Euro 412,079.

Key financial highlights include:

- Revenues: Euro 17.8 million (compared to Euro 22.4 million as of 31 December 2024);
- EBITDA: Euro 105,391 (compared to Euro 686,332 as of 31 December 2024);
- Adjusted EBITDA: Euro 145,091 (compared to Euro 763,955 as of 31 December 2024);
- EBIT: Euro -457,909 (compared to Euro 228,469 as of 31 December 2024);
- Net result: Euro -412,079 (compared to Euro 67,716 as of 31 December 2024).

Allocation of the result for the year

The Shareholders’ Meeting resolved to allocate the result for the year ended 31 December 2025, which shows a loss of Euro 412,079, as follows:

- to carry forward the loss.

Appointment of the Board of Statutory Auditors

The Shareholders' Meeting resolved to:

- appoint the members of the Board of Statutory Auditors and its Chairman for the years 2026–2028.

Based on the single list submitted by Carmine Colella, who holds 20.18% of the Company's share capital, the Board of Statutory Auditors was entirely appointed from such list as follows:

1. ENRICO ORVIETO
2. PAOLO NATALINI
3. MARCO AMBROSINI
4. FABRIZIO BRUGNOLI
5. COSTANZA MARTUCCI

Following the voting, the Chairman of the Board of Statutory Auditors is:

- ENRICO ORVIETO

Appointment of the statutory auditor pursuant to Legislative Decree No. 39/2010

The Shareholders' Meeting resolved to appoint the auditing firm for the statutory audit of the financial statements for the years 2026–2028 and for the limited review of the half-year financial reports as at 30 June 2026, 2027, and 2028:

- Audirevi S.p.A.

Authorization for the purchase and disposal of treasury shares

The Shareholders' Meeting resolved, pursuant to Articles 2357 et seq. of the Italian Civil Code, to authorize the Board of Directors to purchase, for a period not exceeding eighteen months from the date of this resolution, ordinary shares of the Company without nominal value, in one or more tranches and on a revolving basis, up to a maximum number which, taking into account treasury shares held from time to time, does not exceed 19.30% of the share capital represented by the outstanding ordinary shares, in compliance with Article 2357, paragraph 3, of the Italian Civil Code, and in any case for a maximum total amount of Euro 300,000.

The authorization is granted to allow the Company—within the limits of applicable regulations, including European regulations and accepted market practices—to pursue the following objectives:

- a) to create a “treasury share reserve” for potential extraordinary finance transactions;
- b) to make medium- to long-term investments or to seize investment opportunities, also considering the risk and expected return of alternative investments, including through the purchase and resale of shares whenever appropriate;
- c) to carry out subsequent purchase and sale transactions within the limits of accepted market practices;

d) to serve existing or future incentive plans based on financial instruments for directors, employees and collaborators of the Company and its subsidiaries, including stock option and stock grant plans or variable remuneration policies based on financial instruments;

e) to carry out transactions such as the sale and/or exchange of treasury shares for the acquisition of equity interests, real estate, agreements with strategic partners, industrial projects or extraordinary finance transactions in line with the Company's expansion strategy;

f) to carry out, directly or through intermediaries, share price stabilization and/or liquidity support activities in compliance with accepted market practices.

The Shareholders' Meeting also authorized the Board of Directors to dispose, in whole or in part and on one or more occasions of the treasury shares purchased. As of today, the Company holds 92,000 treasury shares.

For further details on the purchase procedures and additional information, please refer to the explanatory report prepared by the Board of Directors, available on the Company's website in the section "*Corporate Governance / Shareholders' Meetings / Meeting of 29 April 2026*".

This press release is available on the Company's website in the section "*Investor Relations / Price Sensitive Press Releases*", as well as on the authorized storage mechanism (SDIR) "1Info" available at www.1info.it.

For further information

Sostravel.com S.p.A.

Investor Relations

Rudolph Gentile

investor.relations@sostravel.com

www.sostravel.com

Euronext Growth Advisor

CFO SIM

Antonio Boccia

antonio.boccia@cfosim.com

www.cfosim.com