

PUBLICATION OF THE MINUTES AND THE SUMMARY REPORT OF THE VOTING RESULTS OF THE ORDINARY SHAREHOLDERS' MEETING OF SOSTRAVEL.COM S.P.A. HELD ON 29 APRIL 2026

Rome, May 26, 2026 – [sostravel.com](https://www.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, as of today, the summary report of the voting results relating to the Ordinary Shareholders’ Meeting held on 29 April 2026, as well as the minutes of the same Ordinary Shareholders’ Meeting, have been made available to the public at the Company’s registered office, on the Company’s website in the section “*Corporate Governance / Shareholders’ Meetings / Shareholders’ Meeting 29 April 2026*”, and on the website of Borsa Italiana.

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.comwww.sostravel.com**Euronext Growth Advisor**

CFO SIM

Antonio Boccia

antonio.boccia@cfosim.comwww.cfosim.com