

PRE RELEASE

The shareholders' meeting of Sostravel.com S.p.A. approved: in ordinary session.

The financial statements as of December 31, 2023, and the proposed allocation of the net income in extraordinary session amendments to Articles 15 and 18 of the bylaws.

Gallarate (VA), April 29, 2024 – The Shareholders' Meeting of Sostravel.com S.p.A. (Euronext Growth Milan, ticker: SOS and OTCQB New York, ticker SOSAF), an Italian digital travel platform for bookings, itineraries, flight and airport information, car rental, experiences, and travel tech services including Lost Luggage Concierge and Dr. Travel, through the **sostravel** and **flio** apps as well as platforms www.sostravel.com and www.amare.travel, "**SosTravel**" (or the "Company"), convened today, has approved, in ordinary session, the financial statements as of December 31, 2023, accompanied by reports from the Board of Directors, the Board of Statutory Auditors, and the Audit Firm. It was also resolved to carry forward the net profit for the year, amounting to EUR 1,169,623.

Additionally, the Shareholders' Meeting approved, in extraordinary session, the following amendments to the bylaws:

- Amendment of Article 15 (Participation in the meeting), introducing into the bylaws the possibility of holding ordinary and extraordinary meetings exclusively through the intervention of the designated representative as per Article 135-undecies of Legislative Decree 58/1998, where allowed by, and under, the regulatory framework in force at the time; and
- Amendment of Article 18 (Composition and appointment of the Board of Directors) to align the provisions of the bylaws with Article 6-bis of the Euronext Growth Milan Issuers' Regulation regarding the verification of the independence requirements of directors, recently amended by Borsa Italiana.

Once the updated Bylaws are registered, the Company will post them on its website at <https://www.sostravel.com/en/investor-relations> under the Shareholder Information section.



For further details on the resolutions and authorizations, please refer to the explanatory reports on the meeting agenda items available to shareholders on the Company's website and on the electronic channel of Borsa Italiana S.p.A.

The approved budget file containing the financial statements as of December 31, 2023, accompanied by the report of the Board of Statutory Auditors and the report of the Audit Firm, is available to shareholders on the Company's website under the Investor Relations section and on the Borsa Italiana website.

The minutes of the Meeting will be made available within the terms and according to the modalities prescribed by current regulations.

For more information:

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