

PRESS RELEASE

NOTICE OF EXTRAORDINARY SHAREHOLDERS' MEETING AND RELATED DOCUMENTATION FILING

Rome, November 8, 2024 – SosTravel.com S.p.A. (Euronext Growth Milan, ticker SOS, and OTCQB New York, ticker SOSAF), the Italian digital travel platform for bookings, itineraries, flight and airport information, car rentals, experiences, and travel tech services such as Lost Luggage Concierge and Dr. Travel, accessible through the apps *sostravel* and *flio* as well as the platforms www.sostravel.com and www.amare.travel, (the “Company”), announces that the notice of convocation for the Extraordinary Shareholders' Meeting, scheduled for November 25, 2024, at 11:00 a.m. CET, on first call, at the Company's registered office located at Viale Europa 98, Rome 00144, and if necessary, on second call for November 26, 2024, at the same time and place, has been published on the Company's website (<https://sostravel.com>), on the dissemination system (SDIR) “1Info” available at www.1info.it, and in excerpt form in the newspaper “Il Giornale.” Additionally, the Company announces that the following documents are available to the public at the Company's registered office and on the Company's website (<https://sostravel.com>): the explanatory report of the Board of Directors on the items on the agenda and the proxy delegation forms.

This press release is available on the Company's website at <https://sostravel.com>, under the “Investor Relations - Financial Press Releases” section, and on the dissemination system (SDIR) “1Info” available at www.1info.it.

For further information

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