



PRESS RELEASE

SOSTRAVEL ANNOUNCES REGISTRATION OF THE SHAREHOLDER RESOLUTION AMENDING THE “SOSTRAVEL.COM 2021-2024 WARRANT” REGULATIONS WITH THE ROME COMPANIES HOUSE

Rome, December 4, 2024 -- Sostravel.com S.p.A. (Euronext Growth Milan, ticker: SOS and OTCQB New York, ticker SOSAF), the Italian digital travel platform offering bookings, itineraries, flight and airport information, car rentals, experiences, and travel tech services such as Lost Luggage Concierge and Dr. Travel through the Sostravel and Flio apps as well as the platforms www.sostravel.com and www.amare.travel (“SosTravel” or the “Company”), announces that on November 29, 2024, the resolution of the Extraordinary Shareholders' Meeting held on November 25, 2024 (the “Meeting”) was registered with the Rome Business Register. The Meeting addressed the following agenda items:

1. **Extension of the final exercise date of the Warrants to December 16, 2026.**
2. **Amendments to certain definitions in the “SOSTRAVEL.COM 2021-2024 WARRANT” Regulations.**
3. **Amendment of Article 21 (Meetings of the Board of Directors) of the Bylaws.**

For further details on the discussions and resolutions from the November 25, 2024 Meeting, please refer to the press release issued by the Company on the same date, as well as additional documentation available in the “Shareholder Information” section of the website www.sostravel.com. The minutes of the November 25, 2024 Extraordinary Shareholders' Meeting and the updated version of the “SOSTRAVEL.COM 2021-2026 WARRANT” Regulations are available at the Company’s registered office and on the website www.sostravel.com (under the “Shareholder Information” section). The updated version of the Company’s Bylaws is also available at the registered office and on the website www.sostravel.com (under the “Governance” section). This press release is available on the Company’s website www.sostravel.com (under the “Investor Relators – Financial Communications” section) and via the distribution system (SDIR) “1Info” at www.1info.it.

For more information:

Sostravel.com S.p.A.
Investor Relations
Rudolph Gentile
Investor.relations@sostravel.com

Euronext Growth Advisor
CFO SIM S.p.A.
Antonio Boccia
ecm@cfoosim.com