

PRESS RELEASE

APPROVAL OF FINANCIAL CALENDAR PURSUANT TO ART. 17 OF THE EGM ISSUER REGULATION

VERIFICATION OF INDEPENDENCE REQUIREMENTS OF THE INDEPENDENT DIRECTOR

Rome, January 24, 2025 – 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 the Lost Luggage Concierge and Dr. Travel, accessible via the Sostravel and Flio apps and the platforms www.sostravel.com and www.amare.travel, ("SosTravel" or the "Company"), announces that today its Board of Directors approved the following 2025 financial calendar:

- **March 26, 2025:** Board of Directors meeting for the approval of the draft financial statements as of December 31, 2024.
- **April 29–30, 2025 (1st and 2nd call):** Annual General Meeting of Shareholders for the approval of the financial statements as of December 31, 2024.
- **July 1, 2025:** Board of Directors meeting to announce the Gross Booking Value (GBV) as of June 30, 2025.
- **September 29, 2025:** Board of Directors meeting for the approval of the semi-annual financial report as of June 30, 2025, voluntarily subjected to limited review by the auditing firm.
- **October 6, 2025:** Web conference with analysts and investors to discuss the semi-annual financial report as of June 30, 2025.

The financial calendar will be made available on the Company's website at <https://www.sostravel.com/en/investor-relators> in the "Financial Calendar" section.

During today's Board meeting, the preliminary analysis of 2024 pre-closing data was initiated. It is expected to confirm growth in revenue and EBITDA compared to 2023. However, EBITDA for 2024 is estimated to fall short of the targets set in the 2027 Industrial Plan, available on the Issuer's website in the Investor Relators section. Finalized data will be released on March 26 during the Board meeting for the approval of the 2024 financial statements.



Additionally, in accordance with Article 6-bis of the Euronext Growth Milan Issuers' Regulation, the Board of Directors confirmed today that Independent Director Ivan Munarini meets the independence requirements. This confirmation is based on the director's declarations and information available to the Company, considering both the quantitative and qualitative significance criteria for relationships potentially relevant to the independence evaluation, as approved by the Board of Directors on March 28, 2024.

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This press release is available on the Company's website at www.sostravel.com in the "Investor Relators - Financial Press Releases" section, as well as through the "1Info" dissemination system at www.1info.it

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