

TraWell Co.

PRESS RELEASE

Filing of the draft financial statements as at 31.12.2020, of the consolidated financial statements as at 31.12.2020 and of the reports of the Board of Statutory Auditors and the Auditing Company. the reports of the Board of Statutory Auditors and the Independent Auditors

Milan, 11 June 2021 – TraWell Co S.p.A. (AIM Italia, Ticker: TWL), a worldwide reference company in the protection, tracing and storage of luggage, announces that today, in accordance with the legal terms established by Article 2429 of the Italian Civil Code, the following documents were filed at the Company's registered office, relating to the agenda of the Shareholders' Meeting called for 28 June 2021, on first call, and for the following 29 June 2021, on second call (as per the notice published in the daily newspaper "Italia Oggi" and on the Company's website, Investor Relations section - Information for Shareholders):

- Draft financial statements and consolidated financial statements as at 31.12.2020, accompanied by explanatory notes and management report;
- Report of the Board of Statutory Auditors on the financial statements at 31.12.2020;
- Report of the Independent Auditors on the financial statements and consolidated financial statements at 31.12.2020.

The documents listed above are available to Shareholders on the Company's website (Investor Relations - Financial Reports Section). The following additional documents are also available on the Company's website (Investor Relations Section - Shareholder Information):

- Directors' Explanatory Report on the items on the agenda of the Shareholders' Meeting;
- Generic proxy form;

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For further information:

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