



PRESS RELEASE

TraWell: reverse split of ordinary shares forming the Company's entire share capital

Milan – 9 July 2019 – TraWell Co S.p.A., – the world leader in luggage protection and tracing services for airport passengers announces that in execution of the resolution passed by the extraordinary shareholders' meeting held on 5 July 2019 and registered in the Varese Companies Register today, on 15th July 2019, following annulment of 1 (one) ordinary share made available by the majority shareholder RG Holding S.r.l. in order to allow the overall balancing of the reverse split transaction without reduction of share capital – it will proceed with the reverse split of 15,499,375 (fifteen million four hundred and ninety-nine thousand three hundred and seventy-five) ordinary shares existing as a result of the previously-mentioned annulment, with no par value, at a ratio of 1 (one) new ordinary share, with no par value (ISIN IT0005378325, coupon n. 1) regular due date, every 25 (twenty-five) existing ordinary shares (ISIN IT0004954530, coupon n. 3).

Following the successful reverse split, the share capital of TraWell CO S.p.A. will remain unchanged and will therefore be equal to 14,158,082.00 (fourteen million one hundred and fifty-eight thousand and eighty-two/00 euros), divided, however, into 619,975 (six hundred and nineteen thousand nine hundred and seventy-five) new ordinary shares with no par value.

As already announced on 5th July 2019, in order to facilitate the reverse split operations for individual shareholders and the management of any possible remains that might emerge from the same, TraWell CO S.p.A. has appointed Banca Finnat Euramerica S.p.A. in order to be counterpart from 23 July 2019 in the liquidation of fractions of TraWell CO S.p.A. shares deriving from the result of the reverse stock split insufficient to allow shareholders to hold a whole number of ordinary shares.

Such fractions will be liquidated, with no additional expenses, duties or fees, on the basis of the official price of ordinary TraWell CO S.p.A. shares on 12 July 2019, i.e. the trading day preceding the day of the reverse stock split. The price will be notified to Monte Titoli S.p.A. and to the intermediary depositaries on 15 July 2019.

The reverse stock split operations may be carried out at Monte Titoli S.p.A. by all authorised intermediary depositaries, according to the orders that the same will receive from holders of open security deposit accounts at the same intermediary depositaries.

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For further information:

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