



**PRESS RELEASE**

**TraWell Co: resignation of the Independent Director and co-option of a new member of the Board of Directors**

*Milan – 5 March 2020.* TraWell Co S.p.A. (AIM Italia, Ticker: TWL), the world's leading company in luggage protection, tracing and storage services, announces that today the Independent Director Roberta Pierantoni resigned from her position as member of Board of Directors due to unexpected and incompatible professional commitments.

Also on today's date, the Company's Board of Directors, having acknowledged the aforementioned resignations, met in full session and, after thanking Mrs Pierantoni for her valuable contribution over the years, proceeded to appoint Mr Edoardo Zarghetta by co-optation.

At the same meeting, the Board of Directors also ascertained that Mr. Zarghetta met the requirements for becoming an Independent Director.

In accordance with Article 16 of the Articles of Association and Article 2386 of the Civil Code, Mr. Zarghetta will remain in office until the next Shareholders' Meeting.

The curriculum vitae of the new Director is available on the Company's website, in the Investor Relations/Corporate Bodies section.

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TraWell Co (previously Safe Bag), founded in 1997 by Rudolph Gentile and guided by the CEO Alessandro Notari, is the world leader in the luggage protection and tracing service for airport passengers, through an integrated portfolio of solutions for passenger safety and comfort: luggage wrapping; traceability, reimbursement in the event of loss or damage to luggage, travel products and accessories, luggage storage, service centres and luggage stores. The company has been listed on the Italian Stock Exchange Borsa Italiana –AIM segment – since September 2013. TraWell Co, with headquarters in Gallarate (VA), has around 600 collaborators at global level, with around 5 million customers a year, and is present in the airports of Italy, France, Portugal, Switzerland, USA, Canada, Poland, Russia, Lithuania, Latvia, Estonia, Kyrgyzstan, Thailand and Philippines with around 160 points of sale.

For further information:

TraWell Co S.p.A.  
Investor Relations  
David Debach  
[www.trawellco.com](http://www.trawellco.com)

Tel: +39 0331 777154  
Fax: +39 0331789141

Nomad  
Baldi Finance S.p.A.  
Antonio Boccia  
[antonio.boccia@baldifinance.it](mailto:antonio.boccia@baldifinance.it)  
Via San Damiano, 9  
20122 Milano, Italia  
Tel: +39 02 58318214  
Fax: +39 02 58310893