



PRESS RELEASE

Filing of draft financial statements 31.12.2019, consolidated financial statement 31.12.2019 and Board of Statutory Auditors and Auditing company reports

Milano, 15 aprile 2020 – **TraWell Co S.p.A.** (AIM Italia, Ticker: TWL), world leader in luggage protection and tracing services for airport passengers - announces that today, and according to the deadlines established by art. 2429 of the Italian Civil Code, it has filed at Company headquarters the following documentation relating to the agenda of the ordinary Shareholders' Meeting convened on 29 April 2020 in first call and 30 April 2020 in second call (as in the notification which appeared in the newspaper "Italia Oggi" and available of the issuer's website in the Investor Relations – Information for Shareholders section):

- Draft financial statements and consolidated financial statements as at 31 December 2019, accompanied by notes to the accounts and management report;
- Report of the Board of Statutory Auditors on the financial statements as at 31 December 2019;
- Report of the auditing company regarding the financial statements and consolidated financial statements as at 31 December 2019.

The above-mentioned documentation is available on the Issuer's website in the Investor Relations – Financial Reports and Information for Shareholders section The following additional documents are also available on the Company's website (Investor Relations - Shareholder Information section):

- Illustrative report of the board of directors on the items on the agenda of the Shareholders' Meeting;
- Generic proxy form;
- Appointed Representative proxy form.

Finally, please note that in order to facilitate the conduct of the Shareholders' Meeting, ensuring compliance with the provisions adopted to contain the risk of contagion from Covid-19, pursuant to Article 106 of Decree-Law No. 18 of 17 March 2020, shareholders may attend the Shareholders' Meeting only through the Company's Designated Representative. For the granting of proxy to the Designated Representative, the specific form mentioned above must be used (Designated Representative Proxy Form).

For further information:

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