



## **PRESS RELEASE**

### ***Shareholders' meeting of TraWell Co S.p.A.***

*Milan, 30 April 2020* – **TraWell Co S.p.A.** (AIM Italia, Ticker: TWL), a worldwide reference company in the protection, tracking and storage of luggage, announces that today, the Shareholders' Meeting, chaired by Rudolph Gentile, with the unanimous vote of the attending shareholders, approved the financial statements as at 31.12.2019.

The same Shareholders' Meeting, on the proposal of the Board of Directors - formulated, due to the current social and economic context, with a view to prudential cost containment - also resolved to confirm the appointment of the co-opted director Edoardo Zarghetta and not to confirm the appointment of the lawyer Francesco Bordiga. The number of members of the Company's Board of Directors therefore decreased from seven to six.

Pursuant to Article 106, paragraph 4, of Decree-Law No. 18 of 17 March 2020, on measures to strengthen the national health service and economic support for families, workers and businesses related to the COVID-19 epidemiological emergency, the Shareholders' Meeting was held using remote means of communication and shareholders participated exclusively through the Company's Appointed Representative.

The minutes of the Shareholders' Meeting will be made available to the public through publication on the Company's website, Investor Relations section.

For further information:

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