

# TraWell Co

## PRESS RELEASE

*Gallarate, 30 December 2020.* The Board of Directors of TraWell CO S.p.A. (AIM Italia, ticker: TWL), meeting in the afternoon of today, 30 December 2020, resolved to co-opt Mr. Marek Gentile Niedzielski as a new member of the Company's Board of Directors to replace Mr. Alessandro Notari, who, in accordance with the provisions of Article 2386 of the Italian Civil Code, will remain in office until the next Shareholders' Meeting.

During the same meeting, the Board of Directors also approved the calendar of the main corporate events for the year 2021, as shown below:

- 30 March 2021: Board of Directors to approve the draft financial statements and consolidated financial statements 2020;
- 28 and 29 April 2021 (1st and 2nd call): Ordinary shareholders' meeting to approve the 2020 financial statements;
- 29 September 2021: Board of Directors to approve the half-yearly financial report as at 30 June 2021.

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For further information:

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