

TraWell Co.

PRESS RELEASE

THE BOARD OF DIRECTORS APPROVES THE ADJUSTMENT OF THE PROCEDURE FOR TRANSACTIONS WITH RELATED PARTIES

Gallarate, 8 July 2022 - The Board of Directors of TraWell Co S.p.A. (Euronext Growth Milan, ticker: TWL), which met on 7 July 2022, approved, subject to the favourable opinion of the Independent Director, certain amendments to the "Procedure relating to transactions with related parties", in order to adapt the provisions of the procedure to the regulations concerning related parties adopted by Borsa Italiana, updated in light of the amendments made by Consob Resolution No. 21624 of 20 December 2020 to Consob Regulation No. 17221/2010 (the "New RPT Procedure").

The New RPT Procedure, effective as of 7 July 2022, is available on the Company's website www.trawellco.com, in the "Investor Relations" section.

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For further information:

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