

TraWell Co.

PRESS RELEASE
EX ART. 17 EURONEXT GROWTH MILAN ISSUER REGULATIONS
RESIGNATION OF THE INDEPENDENT DIRECTOR

Gallarate, 16 January 2023 – The Board of Directors of TraWell Co S.p.A. (Euronext Growth Milan, ticker: TWL, hereinafter "**TWL**" or "**the Company**"), announces that, today, the Independent Director Edoardo Zarghetta, as part of a reorganization of the composition of the board, effective from the date on which the competent body of the Company will meet to appoint the replacement member of the Board of Directors.

The Chairman of the Company's Board of Directors has therefore convened a meeting of the same Board for 23 January 2023 for the consequent resolutions; in fact, the Company has already put in place the procedures for identifying the candidate, having the requisites envisaged by the law, for the replacement of the Independent Director. It will be the responsibility of the Administrative Body to communicate to the market the name of the independent director who will be appointed to replace the outgoing Mr. Edoardo Zarghetta.

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For more information:

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