

# TraWell Co.

PRESS RELEASE  
EX ART. 17 EURONEXT GROWTH MILAN ISSUER REGULATIONS  
APPOINTMENT OF THE INDEPENDENT DIRECTOR AND  
FINANCIAL CALENDAR APPROVAL

*Gallarate, 23 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, it has appointed by co-opting - pursuant to art. 16.12 of the Articles of Association and art. 2386 of the Italian Civil Code, as well as with the favourable opinion of the Board of Statutory Auditors - as the new Independent Director, replacing Mr. Edoardo Zarghetta (who resigned on 16 January 2023; see, on this point, the press releases dated 16 and 17 January last), Mr. Paolo Natalini (Tax Code NTLPLA69P07H501W), born in Rome on 09.07.1969 and possessing the independence requirements pursuant to article 6 bis of the Issuers' Regulation and article 148 of the TUF, whose candidacy was previously positively evaluated by the Euronext Growth Advisor in compliance of legal and regulatory procedures.

During today's meeting, the Board of Directors of TWL also resolved to approve the following 2023 financial calendar of the Company:

- 27 April 2023: Board of Directors for the approval of the draft financial statements and consolidated financial statements 2022;
- 30 and 31 May 2023 (1st and 2nd call): ordinary shareholders' meeting to approve the 2022 financial statements;
- 28 September 2023: Board of Directors for the approval of the half-year financial report as of 30 June 2023;

\* \* \*

For further details

TraWell Co. S.p.A.  
Investor Relations  
David Debach  
[investor.relations@trawellco.com](mailto:investor.relations@trawellco.com)  
[www.trawellco.com](http://www.trawellco.com)  
Ph: +39 0331 777154  
Fax: +39 0331789141

Euronext Growth Advisor  
Baldi Finance S.p.A.  
Luca Carra  
[lcarra@baldiandpartners.it](mailto:lcarra@baldiandpartners.it)  
Corso Europa, 13  
20122 Milan, Italy  
Ph:+39 02 58318214  
Fax: +39 02 58310893