



PRESS RELEASE

THE SHAREHOLDERS' MEETING OF TRAWELL CO S.p.A. APPROVES THE FINANCIAL STATEMENTS AS OF 31 DECEMBER 2022. THE SHAREHOLDERS' MEETING RATIFIES THE APPOINTMENT OF THE NEW INDEPENDENT DIRECTOR

Gallarate, 30 May 2023 - The Shareholders' Meeting of **TraWell Co S.p.A.** (Italian Stock Exchange, Ticker: TWL, OTCQX New York, Ticker TRWAF), a leading global provider of protection services, luggage storage, products and ancillary services to travellers, met on 30 May 2023 in first call and resolved, in ordinary session, on:

1. *Financial Statements as at 31 December 2022. Related and/or consequent resolutions;*
2. *Decisions pursuant to Article 2386 of the Italian Civil Code in relation to the co-opting of Mr. Paolo Natalini as a new independent director following the resignation of Mr. Edoardo Zarghetta. Related and/or consequent resolutions.*

The above resolutions were passed by the unanimous vote of the shareholders present.

With reference to the first item on the agenda, the Shareholders' Meeting resolved to approve the annual financial statements as at 31 December 2022, as presented by the Board of Directors, and to allocate the profit for the year to cover past losses.

With reference to the second item on the agenda, the Shareholders' Meeting confirmed the appointment of Mr. Paolo Natalini, who meets the independence requirements pursuant to Article 6-bis of the Issuers' Regulation and Article 148 T.U.F., who will remain in office until the approval of the financial statements as of 31 December 2024, as a new Independent Director, replacing Mr. Edoardo Zarghetta (Mr. Paolo Natalini had been co-opted pursuant to Article 2386 of the Italian Civil Code on 23 January 2023. See the press release of 23 January 2023).

Filing of the shareholders' resolution

The minutes of the meeting will be made available within the time limits and in the manner provided for by the regulations in force.

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About TraWell Co.

TraWell Co is the global leader in protection services, luggage storage, products and ancillary services (including the Lost Luggage Concierge service provided by Sostravel.com). Listed on Euronext Growth Milan (ticker: BIT:TWL) and OTCQX New York (ticker: TRWAF), the company operates 133 shops in 38 airports in 13 countries, with over 200 employees and 4 million customers served worldwide. TraWell Co. offers a unique exposure to a portfolio of businesses and services to travellers. With 25 years of experience, TraWell benefits from the growth of the air travel industry and spending on wellness and security services.

For more information

TraWell Co. S.p.A.
Investor Relations
Rudolph Gentile

EGA
Baldi Finance S.p.A.
Luca Carra

TraWell Co

investor.relations@trawellco.com
www.safe-bag.com

icarra@baldianpartners.it