

## NOTICE OF ORDINARY MEETING OF THE MEMBERS

The Shareholders of TraWell CO S.p.A. (the "**Company**") are hereby called to the Shareholders' Meeting to be held, in ordinary session, at Studio Caruso Andreatini Notai Associati in 20121 Milan, Piazza Cavour no. 1 (pursuant to a resolution of the Company's Board of Directors in accordance with Article 11.1 of the Articles of Association), on **May 30, 2023 at 3:00 p.m.** (on first call), and on May 31, 2023, same place and time (on second call), to discuss and resolve on the following

### AGENDA

1. *Operating budget as of December 31, 2022. Pertinent and/or consequent resolutions;*
2. *Decisions pursuant to Article 2386 of the Civil Code in relation to the co-option of Dr. Paolo Natalini as a new independent director following the resignation of Dr. Edoardo Zarghetta. Related and/or consequent resolutions.*

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### Information for Shareholders

Eligibility to attend the Shareholders' Meeting and exercise voting rights is governed by current regulations.

Shareholders for whom the Company has received, by the end of the third trading day prior to the date set for the Shareholders' Meeting, the appropriate notice issued by the authorized intermediary on the basis of its accounting records, certifying their entitlement to attend the Shareholders' Meeting and exercise their voting rights. This shall be without prejudice to the entitlement to attend and vote if such notice is received by the Company after the aforementioned deadline, provided that it is received by the start of the meeting proceedings.

The intermediary's communication is made on the basis of the accounting records resulting at the end of the seventh open market day preceding the date set for the Shareholders' Meeting on first call. Credit or debit entries made to the accounts after this deadline are not relevant for the purpose of eligibility to exercise voting rights at the Meeting.

Any person entitled to attend the Shareholders' Meeting may be represented in accordance with the law by written proxy, in compliance with the provisions of Article 2372 of the Civil Code. A facsimile of the proxy form is made available on the Company's website ([www.trawellco.com](http://www.trawellco.com), "Investor Relations" section, "Shareholder Information").

Absentee voting is not allowed.

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The Directors' Explanatory Report on the items on the agenda of the Shareholders' Meeting and any documents relating to the Shareholders' Meeting, as required by current regulations, will be made available to the public at the Company's registered office and will be available on the Company's website ([www.trawellco.com](http://www.trawellco.com), "Investor Relations" section, "Shareholder Information") within the prescribed legal deadlines.

It is anticipated as of now that the Assembly may be constituted and deliberate on May 30, 2023 in first call.

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Gallarate, May 8, 2023

**The Chairman of the Board of Directors**  
**Dr. Rudolph Gentile**

Sede legale:  
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Società soggetta a direzione e  
coordinamento di RG Holding S.r.l.