

PRESS RELEASE

NOTIFICATION OF CHANGE IN SHARE CAPITAL

Gallarate, January 3, 2024 – TraWell Co S.p.A. (Borsa Italiana, TWL, OTCQX New York, TRWAF), a world leader in protection services, luggage storage, travel-related products and services (“Trawell” or the “Company”), communicates the new composition of the share capital following the filing with the Varese Companies Register of the certification of the capital increase under art. 2444, paragraph 1, of the Italian Civil Code, carried out on January 2, 2024, after the exercise of the “Trawell Co 2021-2024 Warrants” – ISIN IT0005446726- (hereinafter also referred to as “Trawell Warrant”) up to the date of December 31, 2023.

The change in share capital occurred following the issuance of no. 960 ordinary Trawell shares (ISIN IT0005378325), of no par value, resulting from the exercise of no. 960 Trawell Warrants during September of the previous year. Below is the T1 model provided by the Euronext Growth Milan procedures for capital operations:

	Capitale sociale Attuale			Capitale Sociale Precedente			Variazione		
	Euro	n. Azioni	Valore Nominale	Euro	n. Azioni	Valore Nominale	Euro	n. Azioni	Valore Nominale
Totale di cui:	16.262.459,86	2.517.741	s.v.n.	16.256.258,26	2.516.781	s.v.n.	6.201,60	960	s.v.n.
Azioni Ordinarie (godimento regolare: 1/1/24) numero cedola in corso: 3	16.262.459,86	2.517.741	s.v.n.	16.256.258,26	2.516.781	s.v.n.	6.201,60	960	s.v.n.

	N. titoli esercitati	N. titoli residui in circolazione
Warrant Trawell Co 2021-2024	960	3.682.009

Once the updated Statute is registered, the Company will make it available on its website www.trawellco.com under the Shareholder Information section.

The effect of the aforementioned changes in Trawell's share capital on the company's shareholding structure will be reported on the Company's website in the Shareholding Structure section.

* * *

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Iscritta al Registro delle Imprese
di Varese n°VA-1997-61387
Iscritta al R.E.A. di Varese n°254114

Capitale Sociale: 16.245.922,26 EURO i.v
Società soggetta a direzione e
coordinamento di RG Holding S.r.l.

TraWell Co

About TraWell Co.

TraWell Co. is the global leader in protection services, luggage storage, and travel-related products and services (including the Lost Luggage Concierge service provided by Sostravel.com). Listed on Euronext Growth Milan (BIT:TWL) and OTCQX New York (TRWAF), the company operates 127 stores in 42 airports across 13 countries, with over 200 employees and 4 million customers served worldwide. TraWell Co. offers unique exposure to commercial activities and traveler services. With 25 years of experience, TraWell benefits from the growth of the air travel sector and the expenditure on wellness and safety services.

For more information:

TraWell Co. S.p.A.

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