

TraWell Co

PRESS RELEASE

PUBLICATION OF THE NOTICE OF MEETING AND DEPOSIT OF DOCUMENTATION FOR THE SHAREHOLDERS' MEETING

Milan, May 15, 2024 – (Borsa Italiana, Ticker: TWL, OTCQX New York, Ticker TRWAF), a world-leading company in protection services, luggage storage, and travel-related products and services ("TraWell" or the "Company"), concerning the Ordinary and Extraordinary General Meeting of Shareholders scheduled for May 30, 2024, at 3:00 PM on first call, and if necessary, on May 31, 2024, at 3:00 PM on second call, announces that the documents are available to the public on the Company's website, under the "Investor Relations / Shareholder Information" section, on the Borsa Italiana website, and at the registered office at Via Olona 183/G, Gallarate (VA):

- the notice of the Ordinary and Extraordinary General Meeting, published today also on the authorized storage mechanism, and an excerpt in Il Giornale;
- the explanatory reports by the Company's Board of Directors on the topics on the agenda of said Meeting;
- the report by the Board of Directors on the consensual termination of the audit contract with Audirevi S.p.A.;
- the opinion of the Board of Statutory Auditors on the consensual termination of the audit contract with Audirevi S.p.A.;
- the opinion of Audirevi S.p.A. on the consensual termination of the audit contract;
- the draft financial statements as of December 31, 2023, accompanied by the reports of the Directors, the Audit Company, and the Board of Statutory Auditors;
- the accounting document showing the Company's financial position as of April 30, 2024;
- the draft of the new Company Statute;
- the form for appointing proxies to the Designated Representative for participation in the assembly.

About TraWell Co.

TraWell Co is the global leader in luggage protection, storage, and associated products and services (including the Lost Luggage Concierge service for lost luggage provided by Sostravel.com). Listed on Euronext Growth Milan (ticker: TWL) and the OTCQX in New York (ticker: TRWAF), the company operates 127 stores across 42 airports in 13 countries, with over 200 employees and 4 million customers served worldwide. TraWell Co. provides unique exposure to a portfolio of commercial activities and services for travelers. With 25 years of experience, TraWell benefits from the growth in the air travel industry and spending on wellness and security services.

Sede legale:
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www.trawellco.com
www.safe-bag.com

CF / P.IVA 02389980125
Iscritta al Registro delle Imprese
di Varese n°VA-1997-61387
Iscritta al R.E.A. di Varese n°254114

Capitale Sociale: 16.268.726,06 EURO i.v.
Società soggetta a direzione e
coordinamento di RG Holding S.r.l.

Proudly listed on
Ticker: TWL MI



TraWell Co

For further information

TraWell Co. S.p.A.

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EGA

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