

## PRESS RELEASE

### 2020 Dividend

Filago, 14 April 2021

Neodecortech S.p.A. ("**NDT**" or the "**Company**"), listed in the STAR segment organized and managed by Borsa Italiana S.p.A., and the Italian market leader in the production of decorative papers for laminated panels and flooring for interior design, announces that the Shareholders' Meeting of the Company, chaired by Riccardo Bruno, met on 13 April 2021 in single call (hereinafter, the "**Shareholders' Meeting**").

### 2020 DIVIDEND

Neodecortech announces that the Shareholders' Meeting approved the Company's financial statements at 31 December 2020 and resolved to distribute a dividend for 2020 in the gross unit amount of € 0.09. The total dividend, represented by coupon no. 4, will be payable as from 19 May 2021, with record date on 18 May 2021 and ex-dividend date on 17 May 2021. Shareholders may collect the dividend from their respective intermediaries.

### MINUTES OF THE MEETING

The minutes of the Shareholders' Meeting will be made publicly available at the Company's registered office, on the Neodecortech website at [www.neodecortech.it](http://www.neodecortech.it) (*Investors/Corporate Governance/Documenti e Assemblee/Assemblee* section) and on the authorized storage mechanism 1Info, at [www.1info.it](http://www.1info.it) in accordance with the time limits of law.

### Neodecortech S.p.A.

Neodecortech, listed in the STAR segment organized and managed by Borsa Italiana S.p.A., is one of Europe's top players in the production of decorative papers for laminated panels and flooring used in interior design. The Group's business is in the production of complete and technologically advanced solutions for the realization of interior design projects, covering all stages of the production process for the production of decorative paper, from raw material management, through surface finishing and impregnation, up to the finished product and the management of end-of-line logistics. The Group offers 7 product categories: decorative papers; decorative printings; finish foil; melamine film; PPF and PPLF; laminates; EOS anti-fingerprint surfaces ([www.neodecortech.it](http://www.neodecortech.it)).

ISIN Code ordinary shares: IT0005275778

ISIN Code Warrants: IT0005346785

For further information:

<b>Specialist and Corporate Broking</b> BPER Banca S.p.A. <a href="mailto:neodecortech@bper.it">neodecortech@bper.it</a> 051-2756537 <a href="http://www.bper.it">www. bper.it</a>	<b>Investor Relator</b> Neodecortech S.p.A. T +39 035 99 63 02 F +39 035 99 52 25 Luigi Cogni <a href="mailto:investor.relations@neodecortech.it">investor.relations@neodecortech.it</a> <a href="http://www.neodecortech.it">www.neodecortech.it</a>
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There will be no offer to the public of the Company's shares either in Italy or in the United States, Australia, Canada or Japan or elsewhere.