

PRESS RELEASE

The Shareholders' Meeting of Neodecortech S.p.A.:

- **appointed a member of the Board of Directors of the Company, pursuant to Article 2386 of the Italian Civil Code, following co-optation;**
- **approved the revocation of the authorization to the Board of Directors to increase the share capital, pursuant to Article 2443 of the Italian Civil Code, granted by the Shareholders' Meeting on 9 December 2019.**

Filago, 30 September 2021

Neodecortech S.p.A. ("**NDT**" or the "**Company**"), one of Europe's top players in the production of decorative papers for laminated panels and flooring used in interior design, listed in the STAR segment organized and managed by Borsa Italiana S.p.A., announces that the Shareholders' Meeting of the Company, chaired by Riccardo Bruno, met today, in first call, in ordinary and extraordinary session (hereinafter, the "**Shareholders' Meeting**") and resolved on the following.

ORDINARY SESSION

1. Appointment of a member of the Board of Directors

The Shareholders' Meeting, called to appoint a member of the Board of Directors following co-optation of a director on 11 May 2021, pursuant to Article 2386 of the Italian Civil Code, appointed Luca Peli as member of the Board of Directors of the Company.

Director Peli will remain in office until expiry of the term of office of the current Board of Directors.

EXTRAORDINARY SESSION

2. Revocation of the authorization granted to the Board of Directors to increase the share capital

The Shareholders' Meeting resolved to revoke the authorization it granted to the Board of Directors on 9 December 2019, pursuant to Article 2443 of the Italian Civil Code, to increase the share capital, with or without warrants, including with the exclusion of option rights pursuant to Article 2441, paragraphs 4 and 5 of the Italian Civil Code, for a maximum total of € 10,000,000.00 including share premium.

The Shareholders' Meeting concurrently approved the consequent amendment to Article 6 of the Bylaws, which will be made publicly available within the time limits of law.

Revocation of the authorization granted to the Board of Directors was made on the proposal of the controlling Shareholder, which was shared by the Board of Directors of the Company given the Company's performance and the fact that the 2021-2023 Business Plan is fully self-financed.

Other information

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

The summary report of the voting will be made available on the Company website, within the time limits of law, in compliance with Article 125-quater of the TUF.

NEO DECOR TECH

Neodecortech S.p.A.

Neodecortech 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).

ISIN Code ordinary shares: IT0005275778

ISIN Code Warrants: IT0005346785

For further information:

Specialist and Corporate Broking	Investor Relator
BPER Banca S.p.A.	Neodecortech S.p.A.
neodecortech@bper.it	T +39 035 99 63 02
051-2756537	F +39 035 99 52 25
www.bper.it	Luigi Cologni
	investor.relations@neodecortech.it
	www.neodecortech.it

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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.