

PRESS RELEASE

- **The shareholder, Finanziaria Valentini, deposits the documentation on the candidate for Director**

Filago, 9 September 2018

Neodecortech S.p.A. (the “**Company**” or “**Neodecortech**”), parent company of the Italian Group which is a leading producer of decorative paper for interior design, and which is listed on the AIM Italia / Alternative Capital market, multilateral trading system organised and managed by Borsa Italiana S.p.A. (“AIM Italia”), announces that the shareholder, Finanziaria Valentini S.p.A., has deposited the documentation regarding Mr Francesco Megali, the candidate to complete the composition of the Board of Directors of Neodecortech S.p.A., for the relative discussions under point 1) on the agenda of the Ordinary session of the Shareholders’ Meeting convened on 14 September 2018.

The *curriculum vitae* of the candidate and the declarations required by law and the Company’s Articles of Association are publicly available at the registered office of the Company in Filago, Via Provinciale no.2, and also on the Company website, www.neodecortech.it, in the section *Corporate Governance, Corporate Documents and Shareholders’ Meetings, Shareholders’ Meetings*.

Neodecortech S.p.A

Neodecortech is the leader in Italy in the production of decorative paper for laminated panels and flooring used in the interior design sector. 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, until the finished product and the management of end-of-line logistics. The Group is able to offer 51 products divided into the following 5 categories: decorative papers; decorative printings; finish foil; melamine film; PPF or LVT (www.neodecortech.it).

ISIN Code for ordinary shares: IT0005275778



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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.

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