

PRESS RELEASE

Neodecortech – Appointment of the new Nominated Adviser. Notice pursuant to Article 17 of AIM Italia Issuers Regulation.

Filago, 11 December 2017

Neodecortech S.p.A. ("**Neodecortech**" or the "**Company**" or the "**Issuer**"), leader in Italy in the production of decorative papers for laminated panels and flooring used in the interior design sector, listed on AIM Italia / Alternative Capital Market, a multilateral trading system organized and managed by Borsa Italiana S.p.A. ("AIM Italia") from last September 26th, informs that today the Company withdrawn from the contract of Nominated Adviser previously subscribed with Advance Sim S.p.A. and the Company appointed a new Nominated Adviser, BPER Banca S.p.A., effective from 1st January 2018. Advance SIM S.p.A., current Nominated Adviser, will play this role until 31st December 2017.

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, till 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

Please note that the Company elected the Italian language for all the documents made available to the shareholders and for any other information to be provided pursuant to the AIM Issuers Regulation. Therefore, the above is only a courtesy translation and in case of differences between the English and the Italian text, the Italian text shall prevail.

For further information.

Nominated Adviser (Nomad)

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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.