

**PRESS RELEASE****• Neodecortech: Corporate Events Calendar for the year 2019**

*Filago, December 18, 2018*

Neodecortech S.p.A. (the “**Company**”) parent company of the Italian Group which is a leading producer of decorative paper for interior design, and which has been listed since 26 September 2017 on the AIM Italia / Alternative Capital market, multilateral trading system organised and managed by Borsa Italiana S.p.A. (“AIM Italia”) announces that the Corporate Events Calendar is available online; in particular:

**Board of Directors’ meetings**

*Tuesday*  
March 26, 2019 Meeting for the approval of the draft of Neodecortech S.p.A. financial statements and consolidated financial statements as at December 31, 2018.

*Monday*  
September 23, 2019 Meeting for the approval of the consolidated half-year report as at June 30, 2019.

**Shareholders’ meeting**

*Tuesday*  
April 30, 2019 Meeting for the approval of the financial statements of Neodecortech S.p.A. at December 31, 2018 – single call.

In case of any changes to the above calendar, Neodecortech S.p.A. will provide timely information.

**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 prints; finish foil; melamine film; PPF or LVT ([www.neodecortech.it](http://www.neodecortech.it)).

ISIN code for ordinary shares: IT0005275778

ISIN code for Warrants: IT0005346785

For further information:

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