

## Press Release

### ➤ Deposition of the minutes of the Ordinary and Extraordinary Meeting of Shareholders of 14 September 2018

*Filago, 19 September 2018*

Neodecortech S.p.A. (“**NDT**” or the “**Company**”) an Italian market leader in the production of decorative paper for laminated panels and flooring used in the interior design sector 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 minutes of the Ordinary and Extraordinary Meeting of Shareholders held on 14 September 2018 is now publicly available at the Company’s registered office at via Provinciale no.2, Filago, and may also be accessed on the Company’s website, [www.neodecortech.it](http://www.neodecortech.it), in the section *Corporate Governance, 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](http://www.neodecortech.it)).

ISIN Code for ordinary shares: IT0005275778

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