

FINANZIARIA VALENTINI S.P.A. - FILING OF THE LIST OF CANDIDATES TO THE OFFICE OF MEMBER OF THE BOARD OF DIRECTORS OF NEODECORTECH S.P.A.

Rimini, 29 November 2019 - Finanziaria Valentini S.p.A. ("**Finanziaria Valentini**" or the "**Company**"), majority shareholder with 63.55% of the share capital and holder of 8,325,385 ordinary shares and 9,525,385 warrants of Neodecortech S.p.A. ("**NDT**"), listed on AIM Italia, a multilateral trading system organized and managed by Borsa Italiana S.p.A., announces the filing today of the list of candidates to the office of member of the Board of Directors of NDT, in view of the Shareholders' Meeting of NDT scheduled for 9 December 2019 and called to renew the governing body.

The list contains the following candidates

-	Name	Place and date of birth	Possession of the independence requirements (*)
Candidate no. 1	Riccardo Bruno	Naples, 14 November 1959	Independent Director
Candidate no. 2	Luigi Cogni	Osio Sotto (BG), 23 April 1964	
Candidate no. 3	Massimo Giorgilli	Fiuggi (FR), 10 December 1969	
Candidate no. 4	Cristina Valentini	Rimini (RN), 30 September 1968	
Candidate no. 5	Paolo Pietrogrande	Rome, 19 June 1957	Independent Director
Candidate no. 6	Laura Calini	Melzo (MI), 28 May 1970	Independent Director
Candidate no. 7	Paola Carrara	Azzano Lombardo (BG), 5 August 1976	Independent Director

(*) Independence requirements pursuant to article 147-ter of the TUF and to the Corporate Governance Code of Borsa Italiana S.p.A.

With regard to the identification, selection and assessment of the candidates to the office of director, the Company was assisted by Starclx - Studio Legale Associato Guglielmetti, which acted as governance advisor. Starclx assisted Finanziaria Valentini in selecting the candidates by verifying their eligibility - both individually and collectively - in order to adequately satisfy the governance needs of NDT in view of the procedure for the admission to the listing of its shares and warrants on the MTA, possibly STAR segment, organized and managed by Borsa Italiana S.p.A. ("**Borsa Italiana**"). To this end, the provisions of Legislative Decree no. 58 of 24 February 1998 (the "**TUF**"), the Corporate Governance Code of Borsa Italiana, the Regulations of the Markets organized and managed by Borsa Italiana, as well as the best practices applicable to companies listed on the STAR segment, were taken into account.

ISIN code NDT ordinary shares: IT0005275778

ISIN code NDT Warrants: IT0005346785