

PRESS RELEASE**Notice of deposit of documentation and publication of the notice of convocation of the Ordinary and Extraordinary Meeting of Shareholders on 14 September 2018 and the Explanatory Report of the Administrative Body regarding the items on the agenda for the Meeting.**

Filago, 31 August 2018

Neodecortech S.p.A. (the “**Company**” or “**Neodecortech**”), parent company of the Italian Group which is a leading producer of decorative paper for laminated panels and flooring for the interior design sector, 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 notice of convocation of the Ordinary and Extraordinary Meeting of Shareholders on 14 September 2018, the explanatory report of the Administrative Body on the items on the agenda for the Meeting and the regulations relating to the warrants are publicly available at the registered office in via Provinciale no. 2, Filago, and may also be accessed in the Company Governance, Documents and Shareholders’ Meetings, Shareholders’ Meetings section of the Company’s website www.neodecortech.it.

In addition the notice of convocation of the Ordinary and Extraordinary Meeting of Shareholders set for the 14 September 2018, published on 30 August 2018 in the daily newspapers Corriere della Sera and Il Sole 24 Ore is also available in the Company Governance, Documents and Shareholders’ Meetings, Shareholders’ Meetings section of the Company’s website www.neodecortech.it.

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.