

PRESS RELEASE

Amendment to the Procedure for Transactions with Related Parties

Filago, 28th June 2021

Neodecortech S.p.A. (“NDT” or the “Company”), one of Europe’s top players in the production of decorative papers for laminated panels and flooring used in interior design, listed in the STAR segment, organized and managed by Borsa Italiana S.p.A., announces that today’s Board of Directors’ meeting approved the new “**Procedure for Transactions with Related Parties**”, after a favourable opinion has been given by the Related Parties Committee, in order to adapt the Procedure to Consob Regulation no. 17221 of March 12th 2010, as ultimately modified by Consob Resolution no. 21624 of December 10th 2020.

This document will apply from July 1st 2021 and will be published within the terms provided by the relevant legislation on the Company’s website www.neodecortech.it (section Investors/Corporate Governance//Procedures).

Neodecortech S.p.A.

Neodecortech, listed in the STAR segment organized and managed by Borsa Italiana S.p.A., is one of Europe's top players in the production of decorative papers for laminated panels and flooring used in interior design. 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, up to the finished product and the management of end-of-line logistics. The Group offers 7 product categories: decorative papers; decorative printings; finish foil; melamine film; PPF and PPLF; laminates; EOS anti-fingerprint surfaces (www.neodecortech.it).

Codice ISIN azioni ordinarie: IT0005275778

Codice ISIN Warrant: IT0005346785

For more information:

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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.