

PRESS RELEASE

- **Notice of availability of the documents for the Shareholders' Meeting of 27 April 2022**
- **Voluntary publication of the Non-Financial Statement pursuant to Legislative Decree 254/2016 including limited assurance.**

Filago, 31 March 2022

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 Euronext STAR Milan ("STAR") segment organized and managed by Borsa Italiana S.p.A., announces that, in view of the Shareholders' Meeting convened in single call for 27 April at 12:00, the following documents are publicly available at the registered office, at the authorized storage mechanism "1info", at www.1info.it as well as on the Company website at www.neodecortech.it (*Investor/Corporate Governance/Documents and Shareholders' meeting/Shareholders' meeting* section):

- the Annual Report at 31 December 2021, including the Draft Financial Statements at 31 December 2021, the Consolidated Financial Statements at 31 December 2021, the Directors' Report on Operations and the statement of the Financial Reporting Manager pursuant to Article 154-bis, paragraph 5, of the TUF, together with the Board of Statutory Auditors' Report and the Independent Auditors' Report (the "**2021 Annual Report**")¹;
- the 2021 Report on Corporate Governance and Ownership Structure, pursuant to Article 123-bis of the TUF;
- the 2021 Report on Remuneration Policy and Compensation Paid, prepared pursuant to Article 123-ter of the TUF.

The 2021 Annual Report is also publicly available on the Company website www.neodecortech.it in the *Investor/Investor relations/Financial Documents/2021* section.

The Company additionally informs that the 2021 consolidated non-financial statement ("**NFS**"), including the limited assurance from the appointed independent auditors Deloitte & Touche S.p.A., is also publicly available at the authorized storage mechanism "1info", at www.1info.it as well as on the Company website www.neodecortech.it in the *Downloads/Sustainability* section.

Full copies of the financial statements of the subsidiaries, Cartiere di Guarcino S.p.A. and Bio Energia Guarcino S.r.l., are also filed with the Company's registered office.

¹ The 2021 Annual Report will be made publicly available, in the manners indicated above, in the ESEF format set forth in Delegated Regulation (EU) 2019/815, as well as, on a voluntary basis, in the supplementary PDF format.

**Decors and surfaces
for sustainable living.**

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Capitale Sociale Euro 18,804,209.37 i.v.
C.F. e R.I. 00725270151 – P. IVA IT 02833670165 – R.E.A. 193331



NEO DECOR TECH

Neodecortech S.p.A.

Neodecortech 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).

ISIN Code ordinary shares: IT0005275778

For further 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.

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