

PRESS RELEASE

## Notice of availability of the minutes of the Ordinary and Extraordinary Shareholders' Meeting of 30 September 2021 and of the update

Filago, 15 October 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, with regard to the Ordinary and Extraordinary Shareholders' Meeting held on 30 September 2021, the Minutes of the Meeting and the updated By-laws are available at the registered office, on Neodecortech's website at [www.neodecortech.it](http://www.neodecortech.it) (*Investors/Corporate Governance/Documenti e assemblee/Assemblee* section) as well as on the authorized storage mechanism 1Info, at [www.1info.it](http://www.1info.it).

### 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](http://www.neodecortech.it)).

ISIN Code ordinary shares: IT0005275778

ISIN Code Warrants: IT0005346785

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.