

PRESS RELEASE

Neodecortech S.p.A.:

- **Share buyback**

Filago, 16 December 2019

Neodecortech S.p.A. (the "**Company**"), Italian market leader in the production of decorative papers for laminated panels and flooring for interior design, with shares and warrants listed on AIM Italia, a multilateral trading system organized and managed by Borsa Italiana S.p.A. ("**AIM Italia**"), announces that it has purchased on AIM Italia, through an appointed intermediary, on 9, 10, 11, 12 and 13 December 2019 no. 5,500 treasury shares (equal to 0.04% of the share capital) at an average unit price of € 3.46 for a total equivalent value of € 19,010.00 under the scope of the authorization to purchase treasury shares approved by the Shareholders' Meeting held on 30 April 2019 and resolved by the Board of Directors on 30 May 2019, previously subject to disclosure.

Below are details of the purchases made on a daily basis:

Date of execution	Quantity	Weighted average price	Equivalent value
09/12/2019	1000	3.46	3,460
10/12/2019	1000	3.40	3,400
11/12/2019	1000	3.43	3,430
12/12/2019	500	3.44	1,720
13/12/2019	2000	3.50	7,000

Below are details of the transactions:

Date	Time	P/S	Price	Quantity
09/12/2019	16:53:47	Purchase	3.46	1000
10/12/2019	12:32:22	Purchase	3.40	1000
11/12/2019	15:40:46	Purchase	3.44	500
11/12/2019	16:49:40	Purchase	3.42	500

12/12/2019	09:55:40	Purchase	3.44	500
13/12/2019	09:59:58	Purchase	3.50	1000
13/12/2019	11:22:06	Purchase	3.50	1000

Following the purchases announced today, the Company holds no. 63,000 treasury shares, equal to 0.481% of the share capital. Any further transactions completed shall be subject to disclosure pursuant to the terms and criteria set out by the regulations in force.

Lastly, to partly rectify the market disclosures released on 29 November 2019 and 6 December 2019, the Company informs:

- that it had purchased on 27 November 2019 no. 2,000 shares, and not no. 1,000 shares as disclosed; and
- that it had purchased on 5 December 2019 no. 1,000 shares, and not no. 500 shares as disclosed.

Neodecortech S.p.A.

Neodecortech is the Italian market leader in the production of decorative papers for laminated panels and flooring for 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 6 product categories: decorative papers; decorative printings; finish foil; melamine film; PPF; laminates (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.