

PRESS RELEASE

Neodecortech S.p.A.:

- **Appointment of the Chairman of the Board of Directors**
- **Appointment of a member of the Committee of the Board of Directors**

Filago, 13 September 2019

Neodecortech S.p.A. ("**NDT**" or the "**Company**"), Italian market leader in the production of decorative papers for laminated panels and flooring for interior design, listed since 26 September 2017 on AIM Italia, a multilateral trading system organized and managed by Borsa Italiana S.p.A. ("**AIM Italia**"), hereby announces that on today's date, the Board of Directors resolved to appoint Luigi Cogni as Chairman of the Board of Directors, replacing the outgoing Alberto Francois, without prejudice to the powers and proxies previously assigned to him as Chief Executive Officer. The Company announces that following the appointment, Mr. Cogni proposed, and the Board of Directors accepted, that no further remuneration be granted for the position assigned. Therefore, the remuneration paid, by virtue of the proxies previously granted as Chief Executive Officer, remains unchanged.

Additionally, the Board of Directors resolved to appoint Francesco Megali as a member of the Committee of the Board of Directors, set up pursuant to the Company's Corporate Governance Code, again to replace the outgoing Director Alberto Francois.

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 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

ISIN Code Warrant: IT0005346785