

PRESS RELEASE

Neodecortech S.p.A.: Resignation of the Chairman of the Board of Directors

Filago, 1 August 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 Alberto Francois, Chairman of the Board of Directors, resigned today with immediate effect, from his position as Director and Chairman of the Board of Directors of the Company for personal reasons.

Neodecortech S.p.A. wishes to thank Alberto Francois for his great commitment and expresses its gratitude for the outstanding contribution given in terms of management and strategy over the past few months to the chairmanship of the Company.

The Board of Directors of the Company will meet without delay to take the necessary steps pursuant to law and the Bylaws to replace the outgoing director and appoint a new Chairman.

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

For further information:

Nominated Adviser (Nomad) BPER Banca S.p.A. neodecortech@bper.it 051-2756537 www.bper.it	Investor Relator Neodecortech S.p.A. T +39 035 99 63 02 F +39 035 99 52 25 Marco Giussani C +39 340 2391966 investor.relations@neodecortech.it www.neodecortech.it
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