

## PRESS RELEASE

### ➤ Notice pursuant to Article 17 of the AIM Italia Issuer Regulation.

*Filago (BG), 22 April 2020*

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 for interior design, listed on AIM Italia, a multilateral trading system organized and managed by Borsa Italiana S.p.A., announces it has received a notice today from the shareholder Finanziaria Valentini S.p.A. on the change in its shareholder base following the demise of Luigi Valentini.

At the date of this press release, ownership of the shares of Finanziaria Valentini S.p.A. is divided equally between three trusts governed by English law (the Eclipse Trust, the Venus Trust and the Mercury Trust). Adriana Zannoni holds the usufruct right (and the related administrative and voting rights) on a number of shares representing 5% of the share capital of Finanziaria Valentini S.p.A., allocated proportionately over the ownership held by the three trusts.

As a result, following the death of Luigi Valentini, at the date of this notice, no subject exercises control over Finanziaria Valentini S.p.A..

Accordingly, control over Neodecortech S.p.A. is directly attributable to Finanziaria Valentini S.p.A., which holds **63.55%** of the share capital.

It should be noted that Luigi Valentini passed away on 19 April 2020.

Pursuant to Article 26 of the Issuer Regulation of AIM Italia, information on the Company's shareholder base is available on its website.

### **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 6 product categories: decorative papers; decorative printings; finish foil; melamine film; PPF; laminates ([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.