

## PRESS RELEASE

### Shareholders' Meeting on 9 December 2019 - Publication of the list of candidates to the office of member of the Board of Directors submitted by Finanziaria Valentini S.p.A.

Filago, 29 November 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**"), announces that, in view of the Shareholders' Meeting to be held on 9 December 2019 and called to appoint the new Board of Directors, the list of candidates to the office of member of the Board of Directors of the Company, together with the documentation required by current regulations, submitted by Finanziaria Valentini S.p.A., holder of a total of 8,325,385 shares representing 63.55% of the share capital of the Company, is publicly available at its registered office and on its website [www.neodecortech.it](http://www.neodecortech.it) in the *Investors, Corporate Governance, Documents and Shareholders' Meetings, Shareholders' Meetings* section.

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

ISIN Code ordinary shares: IT0005275778

ISIN Code Warrants: IT0005346785

For further information:

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| <b>Nomad and Specialist</b><br>BPER Banca S.p.A.<br><a href="mailto:neodecortech@bper.it">neodecortech@bper.it</a><br>+ 39 051-2756537<br><a href="http://www.bper.it">www.bper.it</a> | <b>Investor Relator</b><br>Neodecortech S.p.A.<br>T +39 035 99 63 02<br>F +39 035 99 52 25<br>Marco Giussani<br>C +39 340 2391966 |
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|  |  |
|--|--|
|  | <a href="mailto:investor.relations@neodecortech.it">investor.relations@neodecortech.it</a><br><a href="http://www.neodecortech.it">www.neodecortech.it</a> |
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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.