

PRESS RELEASE**Publication of the notices of call of the Meeting of the “Warrant Neodecortech 2018-2020” holders and of the Ordinary and Extraordinary Shareholders' Meeting of the Company**

Filago, 13 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**”), hereby announces the publication, in summary form, of the notice of call of the Meeting of the “Warrant Neodecortech 2018-2020” holders called for 9 December 2019 at 10:30 a.m. in single call at the Company’s registered office, and the notice of call of the Ordinary and Extraordinary Shareholders' Meeting of the Company called for 9 December 2019 at 11:00 a.m. in single call at the Company’s registered office, in the daily newspaper “Il Sole 24 Ore”, both available on the Company website www.neodecortech.it, in the Investors, Corporate Governance, Documents and Shareholders’ Meetings, Shareholders’ Meetings section.

Notice is additionally given that: (i) the proxy granting forms; and (ii) the explanatory reports of the Board of Directors on the items on the agenda of the two Meetings will be made publicly available on the Company website www.neodecortech.it, Investors, Corporate Governance, Documents and Shareholders’ Meetings, Shareholders’ Meetings section and at the Company's registered office in Via Provinciale 2, Filago (BG), within the time limits and in the manners required by current legislation.

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 Warrant: 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.