

PRESS RELEASE

Publication of notice of call of Company's Ordinary Shareholders' Meeting convened for 24 February 2020.

Filago, 5 February 2020

Neodecortech S.p.A. ("NDT" or the "Company"), the Italian market leader 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., hereby announces the publication, in summary form in the daily newspaper "Il Sole 24 Ore", of the notice of call of the Company's Ordinary Shareholders' Meeting convened for 24 February 2020 at 10:30 a.m. at the Company's registered office; the notice is also available on the Company website www.neodecortech.it, in the Investors, Corporate Governance, Documents and Shareholders' Meetings, Shareholders' Meetings section.

The record date for attendance and exercise of voting rights at the Shareholders' Meeting is set for 13 February 2020.

Notice is additionally given that: (i) the documentation relating to the Shareholders' Meeting; (ii) the proxy granting forms; and (iii) the explanatory report of the Board of Directors on the items on the agenda will be made publicly available on the Company website www.neodecortech.it, in the 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 Warrants: IT0005346785

For further information:

Nomad and Specialist 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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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.