

PRESS RELEASE

**Neodecortech S.p.A. : resignation of Chief Financial Officer and Financial Reporting Manager
Fabio Zanobini**

Filago, 21 September 2022

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 used in interior design, listed on Euronext Milan, a market organized and managed by Borsa Italiana S.p.A. - Euronext STAR Milan segment, announces that on 20th September 2022 Fabio Zanobini has resigned from his position as the NDT Group Chief Financial Officer and Financial Reporting Manager, effective as of next November, to embark on a new professional path.

CEO Luigi Cogni, also on behalf of the entire Board of Directors and the Board of Statutory Auditors, expresses his thanks to Mr. Zanobini for his professional contribution given to the business.

To the best of the Company's knowledge, as of the date of resignation, Mr. Zanobini is reported to hold no. 1,450 NDT shares.

The name of the new Financial Reporting Manager will be disclosed to the market at the time of appointment, within the time limits and in the manners envisaged by current laws and regulations.

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 7 product categories: decorative papers; decorative printings; finish foil; melamine film; PPF and PPLF; laminates; EOS anti-fingerprint surfaces (www.neodecortech.it).

ISIN Code ordinary shares: IT0005275778

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.



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