

PRESS RELEASE

Neodecortech S.p.A.: Marina Fumagalli appointed Chief Financial Officer and Financial Reporting Manager

Filago, 1 February 2023

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 the appointment today of Marina Fumagalli as Chief Financial Officer of the Group headed by NDT and Financial Reporting Manager pursuant to and in accordance with Article 154-bis of Legislative Decree no. 58 of 24 February 1998, and with Article 26 of the Bylaws. Marina Fumagalli, a graduate in economics, has gained deep knowledge of the national and international accounting and tax aspects of business management, holding roles of increasing responsibility in the administration, finance and control area.

Ms. Fumagalli's curriculum vitae is available on the Company website (www.neodecortech.it), *Investors/Corporate-Governance* section.

In accordance with the requirements of the Instructions to the Italian Stock Exchange Regulation, it is hereby announced that, to the best of the Company's knowledge, to date Ms. Fumagalli does not holds shares of the Company.

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

Decors and surfaces for sustainable living.

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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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