

## PRESS RELEASE

### Change in 2023 Financial Calendar

Filago, 11 April 2023

Neodecortech S.p.A. ("**Neodecortech**" or the "**Company**"), one of Europe's top players in the production of decorative surfaces for laminated panels and flooring used in interior design, listed on Euronext Milan, market organized and managed by Borsa Italiana S.p.A. - Euronext STAR Milan segment, hereby informs that the meeting of the Board of Directors to approve the Interim Management Statement at 31 March 2023 has been rescheduled, moving it forward from the previously indicated date of 10 May 2023 to 5 May 2023. Pursuant to Article 2.6.2 of the Regulation of the Markets organized and managed by Borsa Italiana S.p.A., below is the updated calendar of corporate events for 2023.

Date	Meeting	Agenda (*)
15 March 2023	Board of Directors	Approval of the draft financial statements at 31 December 2022 and approval of the consolidated financial statements of the Group headed by Neodecortech (the " <b>Group</b> ") at 31 December 2022.
27 April 2023	Annual General Meeting	Approval of the financial statements at 31 December 2022 and presentation of the Group consolidated financial statements at 31 December 2022.
5 May 2023	Board of Directors	Approval of the Interim Management Statement at 31 March 2023.
7 September 2023	Board of Directors	Approval of the Half-Year Report at 30 June 2023.
8 November 2023	Board of Directors	Approval of the Interim Management Statement at 30 September 2023.
(*) Relevant topics in accordance with Article 2.6.2 of the Stock Exchange Regulation		

It should be noted that the dates provided in this press release are intended for guidance purposes only: any changes will be promptly disclosed to the market, using the same method as this press release. The information herein is also available on the Company website ([www.neodecortech.it](http://www.neodecortech.it)), *Section Investors-Press Release*.

#### Decors and surfaces for sustainable living.

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Capitale Sociale Euro 18,804,209.37 i.v.  
C.F. e R.I. 00725270151 – P. IVA IT 02833670165 – R.E.A. 193331



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

ISIN Code ordinary shares: IT0005275778

For further information:

Specialist and Corporate Broking	Investor Relator
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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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