

PRESS RELEASE

Publication of the lists of candidates for the appointment of the Board of Statutory Auditors

Filago, 5 April 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 the Euronext Milan market - STAR Segment organized and managed by Borsa Italiana S.p.A., announces, pursuant to Article 144-*octies* of the Issuer Regulation, that in view of the Shareholders' Meeting convened on 27 April 2023 at 3:00 p.m. (in single call), two lists have been filed for the appointment of the members of the Board of Statutory Auditors.

List No. 1

filed on 31 March 2023 by the majority shareholder Finanziaria Valentini S.p.A., holder of 8,325,385 shares equal to 58.56% of the Share Capital, composed of the following candidates, indicated in the sequential order envisaged by the list:

Board of Statutory Auditors - List No. 1		
1)	Stefano Santucci	Standing Auditor (Chairman)
2)	Federica Menichetti	Standing Auditor
3)	Mario Stefano Luigi Ravaccia	Standing Auditor
1)	Pier Paolo Gori	Alternate Auditor
2)	Mara Rinaldi	Alternate Auditor

List No. 2

filed on 30 March 2023 by a grouping of asset management companies and institutional investors, collectively holding 1,257,221 shares equal to 8.84245% of the Share Capital, composed of the following candidates, indicated in the sequential order envisaged by the list:

Board of Statutory Auditors - List No. 2		
1)	Edda Delon	Standing Auditor
2)	Riccardo Losi	Alternate Auditor

The lists, together with the documents required by current regulations, were submitted within the time limits of law and are filed at the registered office of Neodecortech S.p.A., made available on the Company website at the following link: <https://www.neodecortech.it/investors/corporate-governance/assemblee-azionisti/> and at the authorized storage mechanism www.1info.it.

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;

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



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

ISIN Code ordinary shares: IT0005275778

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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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