

PRESS RELEASE

Availability of the minutes of the Shareholders' Meeting of 27 April 2023 and new bylaws

Filago, 25 May 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 in Euronext Milan, a market organized and managed by Borsa Italiana S.p.A. - Euronext STAR Milan Segment, announces that the minutes of the Shareholders' Meeting of Neodecortech S.p.A. held on 27 April 2023 and the new bylaws have been made publicly available at the Company's registered office in Filago, Via Provinciale 2, on the Company website (www.neodecortech.it/investors/corporate-governance/assemblee-azionisti section) and at the authorized storage mechanism "1info" at www.1info.it. The relevant notice will be published tomorrow, 26 May 2023, in the daily newspaper *Milano Finanza*.

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.