

PRESS RELEASE

Assessment of the independence requirements of the members of the Board of Statutory Auditors

Filago, 15 June 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, market organized and managed by Borsa Italiana S.p.A. - Euronext STAR Milan segment, announces that the Board of Directors met today and took note of the results of the assessment made by the new Board of Statutory Auditors as to whether the Standing Auditors appointed by the Shareholders' Meeting last 27 April 2023 - Edda Delon (Chair of the Board of Statutory Auditors), Federica Menichetti (Standing Auditor) and Stefano Santucci (Standing Auditor) - meet the independence requirements envisaged by law and the Corporate Governance Code.

The assessments of the Board of Statutory Auditors were made on the basis of the documents produced and statements made by those involved.

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.