

PRESS RELEASE

Neodecortech S.p.A.: notice of availability of the information document on a transaction of greater significance with a related party

Filago, 13th December 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, Euronext Milan, market organized and managed by Borsa Italiana S.p.A. - Euronext STAR Milan segment, hereby announces that today was made available to the public at the registered office, on the Neodecortech website at www.neodecortech.it (Investor/Investor Relations/ Related Party Transactions), as well as on the authorized storage mechanism 1Info at www.1info.it, the information document – drafted pursuant to Article 5 of Consob Regulation No. 17221/2010, as subsequently amended and supplemented, as well as pursuant to Article 10 of the "*Related Party Transactions Procedure*" adopted by NDT's Board of Directors – concerning the waiver of a financial receivable from the subsidiary Cartiere di Guarcino S.p.A. ("**CDG**") arising from a loan agreement entered into by and between NDT and CDG on 17 December 2018.

Neodecortech S.p.A.

Neodecortech is one of Europe's top players in the production of decorative surfaces 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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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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