

## PRESS RELEASE

### Disclosure of share buybacks in the period from 11<sup>th</sup> to 15<sup>th</sup> December 2023

Filago, 15<sup>th</sup> December 2023

Neodecortech S.p.A. ("NDT" 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 in the Euronext STAR Milan ("STAR") segment organized and managed by Borsa Italiana S.p.A., announces that, as part of the share buyback programme authorized by the Shareholders' Meeting on 27 April 2023, previously disclosed to the market on the same date and on 15 May 2023, in the period from 11<sup>th</sup> to 15<sup>th</sup> December 2023, it purchased no. 8,709 treasury shares at the weighted average price of Euro 2.8190 per share, for a total value of Euro 24,551.01.

Below, pursuant to Article 2(3) of Delegated Regulation 2016/1052/EU and based on the information provided by the intermediary in charge BPER Banca S.p.A., are the details in aggregate form of the share buybacks made on a daily basis in the period up to 15<sup>th</sup> December 2023 on Euronext Milan (EXM).

Date	No. Of ordinary shares purchased	Average Price (Euro)	Countervalue (Euro)
11/12/2023	1,800.00	2.8256	5,086.00
12/12/2023	2,000.00	2.8100	5,620.00
13/12/2023	3,000.00	2.8027	8,408.00
14/12/2023	1,000.00	2.8100	2,810.00
15/12/2023	909.00	2.8900	2,627.01
Total	8,709.00	2.8190	24,551.01

Details of all buybacks during the above period are shown on the table below.

As a result of the above buybacks, at 15<sup>th</sup> December 2023, the Company holds 288,709 treasury shares equal to 2.031 % of the share capital.

Date	Execution Time	No. Of ordinary shares purchased	Average Price (Euro)	Countervalue (Euro)
11/12/2023	10:29:38	1,000.00	2.8300	2,830.00
11/12/2023	12:51:38	700.00	2.8200	1,974.00
11/12/2023	15:31:26	100.00	2.8200	282.00
12/12/2023	10:03:14	1,000.00	2.8000	2,800.00
12/12/2023	16:01:27	1,000.00	2.8200	2,820.00
13/12/2023	12:08:26	800.00	2.8400	2,272.00
13/12/2023	12:25:11	1,000.00	2.8000	2,800.00
13/12/2023	15:56:57	1,200.00	2.7800	3,336.00
14/12/2023	09:52:49	1,000.00	2.8100	2,810.00
15/12/2023	16:08:36	500.00	2.8900	1,445.00
15/12/2023	16:19:34	409.00	2.8900	1,182.01

**Decors and surfaces  
for sustainable living.**

Neodecortech S.p.A. – Via Provinciale 2, 24040 Filago (BG) Italy  
Tel. +39 035996111 – Fax +39 035995225 – [www.neodecortech.it](http://www.neodecortech.it)

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

ISIN Code ordinary shares: IT0005275778

For further information:

Specialist	Investor Relator
BPER Banca S.p.A.	Neodecortech S.p.A.
<a href="mailto:neodecortech@bper.it">neodecortech@bper.it</a>	T +39 035 99 63 02
051-2756537	F +39 035 99 52 25
<a href="http://www.bper.it">www. bper.it</a>	Luigi Cogni
	<a href="mailto:investor.relations@neodecortech.it">investor.relations@neodecortech.it</a>
	<a href="http://www.neodecortech.it">www.neodecortech.it</a>

\* \* \*

This press release is for informational purposes only and does not constitute an offer to the public or an invitation to subscribe or purchase financial instruments in Italy or any other country where such offer or solicitation would be subject to restrictions or authorization by local authorities or otherwise prohibited by law. This press release may not be published, distributed or transmitted to the United States, Canada, Australia or Japan. The shares mentioned in this press release cannot be offered or sold in either Italy or the United States or any other jurisdiction without registration under the applicable provisions or an exemption from the obligation to register under the applicable provisions. The shares mentioned in this press release have not been and will not be registered under the US Securities Act of 1933 nor under the applicable provisions in Italy, Australia, Canada, Japan or any other jurisdiction.

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.

## Decors and surfaces for sustainable living.

Neodecortech S.p.A. – Via Provinciale 2, 24040 Filago (BG) Italy  
Tel. +39 035996111 – Fax +39 035995225 – [www.neodecortech.it](http://www.neodecortech.it)

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

