

## PRESS RELEASE

## Disclosure of share buybacks in the period from 27<sup>th</sup> November to 01<sup>st</sup> December 2023

Filago, 01st 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 27<sup>th</sup> November to 01<sup>st</sup> December 2023, it purchased no. 7,500 treasury shares at the weighted average price of Euro 2.8813 per share, for a total value of Euro 21,610.00

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 01st December 2023 on Euronext Milan (EXM).

Date	No. Of ordinary shares purchased	Average Price (Euro)	Countervalue (Euro)
27/11/2023	1,500.00	2.9333	4,400.00
28/11/2023	1,000.00	2.8600	2,860.00
29/11/2023	1,000.00	2.9200	2,920.00
30/11/2023	2,000.00	2.8600	5,720.00
01/12/2023	2,000.00	2.8550	5,710.00
Total	7,500.00	2.8813	21,610.00

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

As a result of the above buybacks, at 01<sup>st</sup> December 2023, the Company holds 274,500 treasury shares equal to 1.931 % of the share capital.

		No. Of ordinary		
		shares	Average Price	Countervalue
Date	Execution Time	purchased	(Euro)	(Euro)
27/11/2023	12:03:29	1,000.00	2.9400	2,940.00
27/11/2023	15:44:52	500.00	2.9200	1,460.00
28/11/2023	11:52:54	1,000.00	2.8600	2,860.00
29/11/2023	11:14:09	1,000.00	2.9200	2,920.00
30/11/2023	11:27:55	1,000.00	2.8700	2,870.00
30/11/2023	14:24:08	1,000.00	2.8500	2,850.00
01/12/2023	10:12:34	1,000.00	2.8500	2,850.00
01/12/2023	15:44:21	1,000.00	2.8600	2,860.00

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## 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

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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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