

## Neodecortech S.p.A.: Publication of the notice of call for Shareholders' Meeting to be held on 19 April 2024, and the Explanatory Reports of the Board of Directors on the items on the agenda

Filago, 14 March 2024

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 notice of call for Shareholders' Meeting to be held on 19 April 2024 is available as of today on the Company website at [www.neodecortech.it](http://www.neodecortech.it) (Investor/Corporate Governance/Documenti e assemblee/Assemblee section) as well as at the authorized storage mechanism "1Info" at [www.1info.it](http://www.1info.it), and will be published in excerpts, tomorrow's newspaper "Milano Finanza", 15 March 2024. Also made publicly available today at the Company's registered office, on the Company website at [www.neodecortech.it](http://www.neodecortech.it) (Investor/Corporate Governance/Documenti e assemblee/Assemblee section) as well as at the authorized storage mechanism "1Info" at [www.1info.it](http://www.1info.it), the Explanatory Reports on the items on the agenda. Also publicly available at the registered office and the above website, the form that can be used for proxy voting and information on the amount of the share capital and its composition. Further documents relating to the Shareholders' Meeting will be made publicly available in the manner and within the time limits of current law.

### 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)).

Codice ISIN azioni ordinarie: IT0005275778

For further information:

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

**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



\* \* \*

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

