

PRESS RELEASE

## Disclosure of share buybacks in the period from 01<sup>st</sup> to 05<sup>th</sup> April 2024

Filago, 05<sup>th</sup> April 2024

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 01<sup>st</sup> to 05<sup>th</sup> April 2024, it purchased no.7,650.00 treasury shares at the weighted average price of Euro 2.9965 per share, for a total value of Euro 22,923.50.

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 05<sup>th</sup> April 2024 on Euronext Milan (EXM).

Date	No. Of ordinary shares purchased	Average Price (Euro)	Countervalue (Euro)
01/04/2024	-	-	-
02/04/2024	-	-	-
03/04/2024	4,000.00	3.0175	12,070.00
04/04/2024	1,650.00	3.0021	4,953.50
05/04/2024	2,000.00	2.9500	5,900.00
Total	7,650.00	2.9965	22,923.50

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

As a result of the above buybacks, at 05<sup>th</sup> April 2024, the Company holds 376,650 treasury shares equal to 2.649 % of the share capital.

Date	Execution Time	No. Of ordinary shares purchased	Average Price (Euro)	Countervalue (Euro)
03/04/2024	11:38:33	1,000.00	3.0600	3,060.00
03/04/2024	14:17:33	1,000.00	3.0100	3,010.00
03/04/2024	15:22:04	1,000.00	3.0000	3,000.00
03/04/2024	16:06:13	1,000.00	3.0000	3,000.00
04/04/2024	15:47:22	650.00	2.9900	1,943.50
04/04/2024	15:47:22	1,000.00	3.0100	3,010.00
05/04/2024	15:46:42	1,000.00	2.9700	2,970.00
05/04/2024	16:04:55	1,000.00	2.9300	2,930.00

**Decors and surfaces  
for sustainable living.**

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



# NEO DECOR TECH

## 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
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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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