

COMUNICATO STAMPA

Disclosure on purchase of treasury shares

- **Disclosure of share buybacks in the period from 21st October to 25th October 2024**
- **Extension of share buyback programme**

Filago, 25th October 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 previously disclosed to the market on 15 May 2023 and 22 April 2024 ("Buyback programme"), in the period from 21st October to 25th October 2024, it purchased no. 3,400 treasury shares at the weighted average price of Euro 3.1059 per share, for a total value of Euro 10,560.00

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 from 21st to 25th October 2024 on Euronext Milan (EXM).

<i>Date</i>	<i>No. Of ordinary shares purchased</i>	<i>Average Price (Euro)</i>	<i>Countervalue (Euro)</i>
21/10/2024	1,000.00	3.1100	3,110.00
22/10/2024	1,400.00	3.1000	4,340.00
23/10/2024	-	-	-
24/10/2024	1,000.00	3.1100	3,110.00
25/10/2024	-	-	-
Total	3,400.00	3.1059	10,560.00

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

As a result of the above buybacks, at 25th October 2024, the Company holds 493,000 treasury shares equal to 3.467% of the share capital.

<i>Date</i>	<i>Execution Time</i>	<i>No. Of ordinary shares purchased</i>	<i>Average Price (Euro)</i>	<i>Countervalue (Euro)</i>
21/10/2024	11:00:59	500.00	3.1100	1,555.00
21/10/2024	11:00:59	500.00	3.1100	1,555.00
22/10/2024	11:15:39	1,400.00	3.1000	4,340.00
23/10/2024	-	-	-	-

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



24/10/2024	16:33:01	1,000.00	3.1100	3,110.00
25/10/2024	-	-	-	-

The Company also announces that, in execution of the resolution passed by the Shareholders' Meeting on April 19, 2024, the Program is extended, under the same conditions, until the expiration date of the Shareholders' authorization (i.e., October 19, 2025).

For details of the transactions carried out and any further information regarding the Program, please refer to the press releases already issued and available on the company's website www.neodecortech.it (Investor/ press releases section).

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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

For further information:

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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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