

Neodecortech S.p.A.: Publication of the notice of call for Shareholders' Meeting to be held on 29 April 2025, and the Explanatory Reports of the Board of Directors on the items on the agenda

Filago, 19 March 2025

Neodecortech S.p.A. ("**NDT**" or the "**Company**"), one of Europe's top players in the production of surfaces 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 29 April 2025 (including information on the amount of the share capital) is available as of today on the Company website at www.neodecortech.it (Investor/Corporate Governance/Documenti e assemblee/Assemblee section) as well as at the authorized storage mechanism "1Info" at www.1info.it, and will be published in excerpts, tomorrow's newspaper "Milano Finanza", 20 March 2025. Also made publicly available today at the Company's registered office, on the Company website at www.neodecortech.it (Investor/Corporate Governance/Documenti e assemblee/Assemblee section) as well as at the authorized storage mechanism "1Info" at 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. 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.

Codice ISIN azioni ordinarie: IT0005275778

For further information:

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Decors and surfaces
for sustainable living.

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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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