

COMUNICATO STAMPA

Notice of publication of proposed resolution pursuant to Article 126-bis of the TUF

Filago, 11th April 2025

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, in view of the Shareholders' Meeting convened in single call for 29 April at 10:00, Finanziaria Valentini S.p.A., the Company's controlling shareholder, holder of a total of no. 8,325,385 ordinary shares of the Company, with no par value, equal to 58.55516% of the share, has submitted resolution proposals pursuant to Article 126-bis, paragraph 1, third sentence, of Legislative Decree No. 58/1998, in relation to items 6.1. (determination of the number of members of the Board of Directors); 6.2. (determination of the term of office of the Board of Directors); 6.4. (appointment of the Chairperson); and 6.5. (determination of the annual remuneration of the members of the Board of Directors) on the agenda.

The proposal, with the documentation required by current legislation and the Bylaws, are publicly available at the Company's registered office, at the authorized storage mechanism 1info at www.1info.it as well as on the Company website at www.neodecortech.it (Investor/Corporate Governance/Documents and Shareholders' meetings/Shareholders' meetings section).

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:

| Specialist | Investor Relator |
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**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



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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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