

PRESS RELEASE

- **2026 Financial Calendar**
- **Approval of 2026 Neodecortech Group Budget**

Filago, 04 December 2025

Neodecortech S.p.A. ("**Neodecortech**" 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 on Euronext Milan, a market organized and managed by Borsa Italiana S.p.A. - Euronext STAR Milan segment, announces the approval at today's meeting, the Board of Directors approved the 2026 Corporate Events Calendar, as follows.

DATA	RIUNIONE	ODG
16 MARCH 2026	Board of Directors	Approval of the draft financial statements at 31 December 2025 and approval of the consolidated financial statements of the Group headed by Neodecortech (the " Group ") at 31 December 2025.
28 APRIL 2026	Annual General Meeting	Approval of the financial statements at 31 December 2025 and presentation of the Group consolidated financial statements at 31 December 2025.
13 MAY 2026	Board of Directors	Approval of the Interim Management Statement at 31 March 2026.
5 AUGUST 2026	Board of Directors	Approval of the Half-Year Report at 30 June 2026.
6 NOVEMBER 2026	Board of Directors	Approval of the Interim Management Statement at 30 September 2026.

Neodecortech makes use of the exemption from the publication of the fourth statement, by making the Annual Report publicly available, together with the other documents set out in Article 154-ter, paragraph I, Legislative Decree 58/1998, within 90 days of the end of the financial year.

As a company listed on the Euronext STAR Milan Segment of Borsa Italiana, Neodecortech informs that it will publish, as it did in 2025, the interim management statements at 31 March and 30 September pursuant to Article 2.2.3, paragraph 3, of the Stock Exchange Regulation, within 45 days of the end of the first and third quarter of the financial year.

Additionally, at today's Board meeting, the Neodecortech Group's 2026 Budget was approved.

Decors and surfaces for sustainable living.

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Share Capital 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 the main Europe's top players in the production of decorative surfaces for faced panels and flooring used in the interior design sector. The Group's activities comprise the production of complete and technologically advanced solutions for interior design projects, covering all stages of the decorative paper production process: from the management of raw materials, through surface finishing and impregnation, to the finished product and end-of-line logistics management. The Group offers seven product categories: decorative papers; decorative prints; finish foils; melamine films; PPF and PPLF; laminates; Eos anti-fingerprint surfaces. (www.neodecortech.it)

ISIN code for ordinary shares: IT0005275778

For more information:

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