

PRESS RELEASE

## Change in 2026 Financial Calendar

Filago, 11<sup>th</sup> February 2026

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, that the meeting of the Board of Directors to approve 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 has been rescheduled, moving it forward from the previously indicated date of 16 March 2026 to 13 March 2026. Pursuant to Article 2.6.2 of the Regulation of the Markets organized and managed by Borsa Italiana S.p.A., below is the updated calendar of corporate events for 2026:

DATE	MEETING	AGENDA
13 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 " <b>Group</b> ") at 31 December 2025.
28 April 2026	Annual General Meeting	Approval of the financial statements at 31 December 2022 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.

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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 8 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)).

### Decors and surfaces for sustainable living.

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# NEO DECOR TECH

ISIN Code ordinary shares: IT0005275778

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