

PRESS RELEASE

Publication of the Annual Report at 31 December 2025 and further documents

Filago, 31 March 2026

Neodecortech S.p.A. (“**NDT**” o la “**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 that the following documents are publicly available at the 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/Documenti e assemblee/Assemblee section):

- the Annual Report at 31 December 2025, including the Draft Financial Statements at 31 December 2025, the Consolidated Financial Statements at 31 December 2025, the Directors' Report on Operations and the statement of the Financial Reporting Manager pursuant to Article 154-bis, paragraph 5, of Legislative Decree 58/1998 (the “**TUF**”), together with the Board of Statutory Auditors' Report and the Independent Auditors' Report (the “2025 Annual Report”);
- the Sustainability Report prepared on a voluntary basis in accordance with the ‘Sustainability Reporting Standards 2021’ defined by the Global Reporting Initiative and including limited assurance (the “**Sustainability Report**”);
- the Report on Corporate Governance and Ownership Structure pursuant to Article 123-bis TUF;
- the Report on the Remuneration Policy and on Compensation Paid pursuant to Article 123-ter TUF;
- the guidance to shareholders on the renewal of the Board of Statutory Auditors of Neodecortech S.p.A.

The 2025 Annual Report and the NFS are also publicly available on the Company website www.neodecortech.it in the Investor/Investor relations/Bilanci relazioni/2025 section.

Full copies of the financial statements of the subsidiaries, and affiliated companies pursuant to Article 2429 of the Italian Civil Code are also filed and available at the Company's registered office.

An extract of this press release will also be published on 1st April in the daily newspaper “Milano Finanza”.

Neodecortech S.p.A.

Neodecortech è tra i principali operatori europei nella produzione di superfici decorative per pannelli nobilitati e del *flooring* utilizzati nel settore dell'*interior design*. L'attività del Gruppo si concretizza nella produzione di soluzioni complete e tecnologicamente all'avanguardia per la realizzazione di progetti di *interior design*, coprendo tutte le fasi del processo produttivo per la produzione della carta decorativa, dalla gestione delle materie prime, passando per la finitura superficiale e l'impregnazione, fino al prodotto finito e alla gestione della logistica di fine linea. Il Gruppo è in grado di offrire molteplici categorie di prodotti: carte decorative; stampe decorative; finish foil; film melamminico; PPF e PPLF, laminati CPL, laminati CLPL, Eos superfici anti-impronta. (www.neodecortech.it).

ISIN code for ordinary shares: IT0005275778


Decors and surfaces for sustainable living.

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Capitale Sociale Euro 18,804,209.37 i.v.
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