

Publication of the lists of candidates for the appointment of the Board of Statutory Auditors

Filago, 7 April 2026

Neodecortech S.p.A. ("NDT" or the "Company"), one of Europe's top players in the production of decorative papers for laminated panels and flooring used in interior design, listed on the Euronext Milan market - STAR Segment organized and managed by Borsa Italiana S.p.A., announces, pursuant to Article 144-octies of the Issuer Regulation, that in view of the Shareholders' Meeting convened on 28 Aprile 2026 at 10:00 a.m. (in single call), two lists have been filed for the appointment of the members of the Board of Statutory Auditors.

List No. 1

filed on 1 April 2026 by the majority shareholder Finanziaria Valentini S.p.A., holder of 8,325,385 shares equal to 58.56% of the Share Capital, composed of the following candidates, indicated in the sequential order envisaged by the list:

Board of Statutory Auditors - List No. 1

- 1) Stefano Santucci Standing Auditor (Chairman)
- 2) Donatella Vitanza Standing Auditor
- 3) Vittoria Maria Ferretti Standing Auditor
- 1) Marco Campidelli Alternate Auditor
- 2) Mirco Navacchi Alternate Auditor

List No. 2

filed on 31 March 2026 by a grouping of asset management companies and institutional investors, collectively holding 803,140 shares equal to 5.25831% of the Share Capital, composed of the following candidates, indicated in the sequential order envisaged by the list:

Board of Statutory Auditors - List No. 2

- 1) Edda Delon Standing Auditor
- 2) Riccardo Losi Alternate Auditor

The lists, together with the documents required by current regulations, were submitted within the time limits of law and are filed at the registered office of Neodecortech S.p.A., made available on the Company website at the following link: <https://www.neodecortech.it/investors/corporate-governance/assemblee-azionisti/> and at the authorized storage mechanism www.1info.it.

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 multiple product categories: decorative papers; decorative printings; finish foil; melamine film; PPF and PPLF, CPL laminates, CLPL laminates, EOS anti-fingerprint surfaces (www.neodecortech.it).

ISIN Code ordinary shares: IT0005275778


For further information:

Decors and surfaces for sustainable living.

Neodecortech S.p.A. – Via Provinciale 2, 24040 Filago (BG) Italy
Tel. +39 035996111 – Fax +39 035995225 – www.neodecortech.it

Capitale Sociale Euro 18,804,209.37 i.v.
C.F. e R.I. 00725270151 – P. IVA IT 02833670165 – R.E.A. 193331



<p>SPECIALIST</p> <p>BPER Banca S.p.A. neodecortech@bper.it 051-2756537 www.bper.it</p>	<p>INVESTOR RELATIONS</p> <p>Neodecortech S.p.A. T +39 035 99 63 02 F +39 035 99 52 25 Luigi Cologni investor.relations@neodecortech.it www.neodecortech.it</p> <p>INVESTOR RELATIONS & CORPORATE AND FINANCIAL MEDIA RELATIONS</p> <p>My Twin Communications S.r.l.</p>  <p>INVESTORS RELATIONS</p> <p>Mara Di Giorgio m.digiorgio@mytwincommunication.com +39 335 7737417 Federico Bagatella f.bagatella@mytwincommunication.com +39 331 8007258</p> <p>CORPORATE AND FINANCIAL MEDIA RELATIONS</p> <p>Elena Filippi e.filippi@mytwincommunication.com +39 366 6595978</p>
--	--

* * *

This press release is for informational purposes only and does not constitute an offer to the public or an invitation to subscribe or purchase financial instruments in Italy or any other country where such offer or solicitation would be subject to restrictions or authorization by local authorities or otherwise prohibited by law. This press release may not be published, distributed or transmitted to the United States, Canada, Australia or Japan. The shares mentioned in this press release cannot be offered or sold in either Italy or the United States or any other jurisdiction without registration under the applicable provisions or an exemption from the obligation to register under the applicable provisions. The shares mentioned in this press release have not been and will not be registered under the US Securities Act of 1933 nor under the applicable provisions in Italy, Australia, Canada, Japan or any other jurisdiction. 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.

**Decors and surfaces
for sustainable living.**

Neodecortech S.p.A. – Via Provinciale 2, 24040 Filago (BG) Italy
 Tel. +39 035996111 – Fax +39 035995225 – www.neodecortech.it

Capitale Sociale Euro 18,804,209.37 i.v.
 C.F. e R.I. 00725270151 – P. IVA IT 02833670165 – R.E.A. 193331

