

PRESS RELEASE

Availability of the minutes of the Shareholders' Meeting of 28 April 2026

Filago, 26th May 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, the minutes of the Shareholders' Meeting of Neodecortech S.p.A. held on 28 April 2026 have been made publicly available at the Company's registered office in Filago, Via Provinciale 2, on the Company website (www.neodecortech.it investors/corporate- governance/shareholders' meeting section) and at the authorized storage mechanism "1info" at www.1info.it.

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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 a wide range of products categories: decorative papers; decorative printings; finish foil; melamine film; PPF and PPLF; CPL and CLPL laminates; EOS anti-fingerprint surfaces (www.neodecortech.it).

ISIN Code ordinary shares: IT0005275778

For further information:

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**Decors and surfaces
for sustainable living.**

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