

PRESS RELEASE

Neodecortech S.p.A. – Resignation and new appointment of the Chairperson of the Board of Directors.

Filago, 16 May 2018

Neodecortech S.p.A. (the “**Company**”), parent company of the Italian Group which is a leading producer of decorative paper for interior design, and which has been listed since 26 September 2017 on the AIM Italia / Alternative Capital market, multilateral trading system organised and managed by Borsa Italiana S.p.A. (“AIM Italia”) announces that the Chairperson of the Board of Directors, Mr. Gianluca Valentini, has, for strictly personal reasons, today submitted his resignation with immediate effect as Director and Chairperson of the Board of Directors.

Neodecortech S.p.A. thanks Mr. Gianluca Valentini for his generous diligence and expresses its gratitude for his significant contribution during the period of his presidency of the Company.

The Board of Directors of the Company met today and appointed as the new Chairperson, Mr. Alberto Francois, currently a Director of the Company and CFO of the controlling shareholder, and has granted the new Chairperson a mandate to initiate proceedings in accordance with the law and the Company’s Articles to replace the outgoing Director.

Neodecortech S.p.A

Neodecortech is the leader in Italy in the production of decorative paper for laminated panels and flooring used in the interior design sector. 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, until the finished product and the management of end-of-line logistics. The Group is able to offer 51 products divided into the following 5 categories: decorative papers; decorative printings; finish foil; melamine film; PPF or LVT (www.neodecortech.it).

ISIN code for ordinary shares: IT0005275778

For further information:

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