

PRESS RELEASE

Availability of the minutes of the Shareholders' Meeting of 19 April 2024

Filago, 16 May 2024

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 in Euronext Milan, a market organized and managed by Borsa Italiana S.p.A. - Euronext STAR Milan Segment, announces that the minutes of the Shareholders' Meeting of Neodecortech S.p.A. held on 19 April 2024 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/assemblee-azionisti* section) and at the authorized storage mechanism "1info" at 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 7 product categories: decorative papers; decorative printings; finish foil; melamine film; PPF and PPLF; 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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