

- **Collection of part of the receivables from GSE by Bio Energia Guarcino Srl**
- **2025 Financial Calendar**
- **Approval of 2025 Neodecortech Group Budget**

Filago, 05 December 2024

Neodecortech S.p.A. ("**Neodecortech**" 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 on Euronext Milan, a market organized and managed by Borsa Italiana S.p.A. - Euronext STAR Milan segment, announces the approval at today's meeting, the Board of Directors approved the 2025 Corporate Events Calendar, as follows.

DATA	RIUNIONE	ODG
19 MARCH 2025	Board of Directors	Approval of the draft financial statements at 31 December 2024 and approval of the consolidated financial statements of the Group headed by Neodecortech (the " <b>Group</b> ") at 31 December 2024.
29 APRIL 2025	Annual General Meeting	Approval of the financial statements at 31 December 2024 and presentation of the Group consolidated financial statements at 31 December 2024.
14 MAY 2025	Board of Directors	Approval of the Interim Management Statement at 31 March 2025.
4 AUGUST 2025	Board of Directors	Approval of the Half-Year Report at 30 June 2025.
13 NOVEMBER 2025	Board of Directors	Approval of the Interim Management Statement at 30 September 2025.

Neodecortech makes use of the exemption from the publication of the fourth statement, by making the Annual Report publicly available, together with the other documents set out in Article 154-ter, paragraph I, Legislative Decree 58/1998, within 90 days of the end of the financial year.

As a company listed on the Euronext STAR Milan Segment of Borsa Italiana, Neodecortech informs that it will publish, as it did in 2023, the interim management statements at 31 March and 30 September pursuant to Article 2.2.3, paragraph 3, of the Stock Exchange Regulation, within 45 days of the end of the first and third quarter of the financial year.

The Company announces that the subsidiary Bio Energia Guarcino Srl, on 28 November 2024, monetized a significant part of the receivables from Guaranteed Minimum Prices (€ 7.2 million out of a total of € 16.6 million of currently accrued receivables from September 2024). This collection has led to a substantial improvement in the Net Financial Position (NFP), further strengthening the Company's financial structure. Additionally, at today's Board meeting, the Neodecortech Group's 2025 Budget was approved.

## Decors and surfaces for sustainable living.

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Capitale Sociale Euro 18,804.209.37 i.v.  
C.F. e R.I. 00725270151 – P. IVA IT 02833670165 – R.E.A. 193331



## 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](http://www.neodecortech.it)).

ISIN Code ordinary shares: IT0005275778

For further information:

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There will be no offer to the public of the Company's shares either in Italy or in the United States, Australia,

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