

Neodecortech S.p.A.: Notice of availability of the minutes of the Ordinary Shareholders' Meeting held on 27th April 2022

Filago, 19 May 2022

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 Euronext Milan organized and managed by Borsa Italiana S.p.A. - Euronext STAR Milan Segment, announces the availability at the registered office, on the Neodecortech website at www.neodecortech.it (*Investor/Corporate Governance/Documents and Shareholders' Meetings/Shareholders' Meetings*), as well as on the authorized storage mechanism 1Info at www.1info.it of the minutes of the Ordinary Shareholders' Meeting held on April 27th, 2022.

Neodecortech S.p.A.

Neodecortech is one of Europe's top players in the production of decorative papers 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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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.

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