

PRESS RELEASE

Notice of availability of the lists of candidates for the appointment of the Board of Directors

Filago, 8th April 2025

Neodecortech S.p.A. ("**NDT**" o la "**Società**"), one of Europe's top players in the production of decorative papers 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, in view of the Shareholders' Meeting convened in single call for 29 April 2025 at 10:00, two lists (the "**Lists**") have been submitted for the appointment of the Directors, within the time limits of law, each accompanied by the relevant documentation:

1. The list of the controlling shareholder Finanziaria Valentini S.p.A. ("**List 1**"), holder of a total of no. 8,325,385 ordinary shares of the Company, with no par value, equal to 58.55516% of the shares with voting rights;
2. The single list of shareholders: ; Anima Sgr S.P.A. fund manager Anima Iniziativa Italia; Arca Fondi Sgr S.P.A. fund manager: Fondo Arca Economia Reale Opportunità Italia, Fondo Arca Economia Reale Equity Italia, Fondo Arca Azioni Italia; BancoPosta Fondi S.p.A. SGR fund manager Bancoposta Rinascimento; Fideuram Intesa Sanpaolo Private Banking Asset Management Sgr S.P.A. fund manager: Fideuram Italia, Piano Azioni Italia, Piano Bilanciato Italia 50; Interfund Sicav - Interfund Equity Italy; Mediolanum Gestione Fondi Sgr S.P.A., fund manager Mediolanum Flessibile Sviluppo Italia ("**List 2**"), all together holders of no. 1,157,603 ordinary shares of the Company, with no par value, equal to 8.14180% of the shares with voting rights.

The Lists, together with the documentation required by current legislation and the Bylaws, and the Proposal are publicly available at the Company's registered office, at the authorized storage mechanism 1info at www.1info.it as well as on the Company website at www.neodecortech.it (Investor/Corporate Governance/Documents and Shareholders' meetings/Shareholders' meetings section).

Lastly, mention should be made that the Board of Statutory Auditors - in the fulfilment of its supervisory duties, with specific regard to the provisions of Article 149 of the TUF - firstly assessed the correct implementation of the lists submission procedure, as well as their compliance with current legislation and regulations and the By-laws

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:

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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