

PRESS RELEASE

Neodecortech: Update to the 2025 Financial Calendar

Filago (BG), 27 June 2025

Neodecortech S.p.A. (“**NDT**” or the “**Company**”), one of Europe’s leading producers of decorative surfaces for melamine-faced panels and flooring used in the interior design sector, listed on Euronext STAR Milan (“**STAR**”), a market segment organized and managed by Borsa Italiana S.p.A., announces the following update to the corporate events calendar for the 2025 financial year:

DATE	EVENT	AGENDA
5 AUGUST 2025 h: 10:30	Conference Call	Presentation of the Group’s consolidated financial results at 30 June 2025.
14 NOVEMBER 2025	Conference Call	Presentation of the Group’s consolidated financial results at 30 June 2025.

The new corporate events calendar for the 2025 financial year is as follows:

DATE	EVENT	AGENDA
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 “ Group ”) 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.
5 AUGUST 2025 h: 10:30	Conference Call	Presentation of the Group’s consolidated financial results at 30 June 2025.
13 NOVEMBER 2025	Board of Directors	Approval of the Interim Management Statement at 30 September 2025.
14 NOVEMBER 2025	Conference Call	Presentation of the Group’s consolidated financial results at 30 June 2025.

Any changes to the above dates will be promptly communicated to the market.

This press release is available to the public on the Company’s website (www.neodecortech.it, section “Investors/Financial Press Releases”) and through the authorised storage mechanism “1info” at www.1info.it.

**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



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Neodecortech S.p.A.

Neodecortech is among the leading European players in the production of decorative surfaces for melamine-faced panels and flooring, serving the interior design industry. The Group's activities consist in the production of complete and technologically advanced solutions for the realization of interior design projects, covering all stages of the production process of decorative paper, from raw material management, through surface finishing and impregnation, to the finished product and end-of-line logistics. The Group offers 7 categories of products: decorative papers; decorative prints; finish foil; melamine film; PPF and PPLF, laminates, Eos anti imprint surfaces. (www.neodecortech.it).

Ordinary shares ISIN: IT0005275778

For more information:

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