

PRESS RELEASE

Publication of the notice of call for Shareholders' Meeting to be held on 28 April 2026, and the Explanatory Reports of the Board of Directors on the items on the agenda

Filago, 19 March 2026

Neodecortech S.p.A. ("**NDT**" or the "**Company**"), one of Europe's top players in the production of surfaces 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 notice of call for Shareholders' Meeting to be held on 28 April 2026 (including information on the amount of the share capital) is available as of today on the Company website at www.neodecortech.it (Investor/Corporate Governance/Documenti e assemblee/Assemblee section) as well as at the authorized storage mechanism "1Info" at www.1info.it, and will be published in excerpts, tomorrow's newspaper "Milano Finanza", 20 March 2026.

Also made publicly available today at the Company's registered office, on the Company website at www.neodecortech.it (Investor/Corporate Governance/Documenti e assemblee/Assemblee section) as well as at the authorized storage mechanism "1Info" at www.1info.it, the Explanatory Reports on the items on the agenda. Also, publicly available at the registered office and the above website, the form that can be used for proxy voting. Further documents relating to the Shareholders' Meeting will be made publicly available in the manner and within the time limits of current law.

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 multiple product categories: decorative papers; decorative printings; finish foil; melamine film; PPF and PPLF, CPL laminates, CLPL laminates, EOS anti-fingerprint surfaces (www.neodecortech.it).

ISIN Code ordinary shares: IT0005275778

For further information:

SPECIALIST	INVESTOR RELATIONS
BPER Banca S.p.A. neodecortech@bper.it 051-2756537 www.bper.it	Neodecortech S.p.A. T +39 035 99 63 02 F +39 035 99 52 25 Luigi Cologni investor.relations@neodecortech.it www.neodecortech.it

Decors and surfaces for sustainable living.

Neodecortech S.p.A. – Via Provinciale 2, 24040 Filago (BG) Italy
Tel. +39 035996111 – Fax +39 035995225 – www.neodecortech.it

Capitale Sociale Euro 18,804,209.37 i.v.
C.F. e R.I. 00725270151 – P. IVA IT 02833670165 – R.E.A. 193331



	INVESTOR RELATIONS & CORPORATE AND FINANCIAL MEDIA RELATIONS My Twin Communications S.r.l.  INVESTORS RELATIONS Mara Di Giorgio m.digiorgio@mytwincommunication.com +39 335 7737417 Federico Bagatella f.bagatella@mytwincommunication.com +39 331 8007258 CORPORATE AND FINANCIAL MEDIA RELATIONS Elena Filippi e.filippi@mytwincommunication.com +39 366 6595978
--	---

* * *

This press release is for informational purposes only and does not constitute an offer to the public or an invitation to subscribe or purchase financial instruments in Italy or any other country where such offer or solicitation would be subject to restrictions or authorization by local authorities or otherwise prohibited by law. This press release may not be published, distributed or transmitted to the United States, Canada, Australia or Japan. The shares mentioned in this press release cannot be offered or sold in either Italy or the United States or any other jurisdiction without registration under the applicable provisions or an exemption from the obligation to register under the applicable provisions. The shares mentioned in this press release have not been and will not be registered under the US Securities Act of 1933 nor under the applicable provisions in Italy, Australia, Canada, Japan or any other jurisdiction. 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.

**Decors and surfaces
for sustainable living.**

Neodecortech S.p.A. – Via Provinciale 2, 24040 Filago (BG) Italy
Tel. +39 035996111 – Fax +39 035995225 – www.neodecortech.it

Capitale Sociale Euro 18,804,209.37 i.v.
C.F. e R.I. 00725270151 – P. IVA IT 02833670165 – R.E.A. 193331

