

COMUNICATO STAMPA

Avviso di messa a disposizione del verbale dell'assemblea ordinaria e straordinaria degli azionisti del 30 settembre 2021 e del testo di Statuto Sociale aggiornato

Filago, 15 ottobre 2021

Neodecortech S.p.A. ("NDT" o la "Società"), tra i principali operatori europei nella produzione di carte decorative per pannelli nobilitati e del flooring utilizzati nel settore dell'interior design, quotata nel segmento STAR, organizzato e gestito da Borsa Italiana S.p.A., rende noto che, in relazione all'Assemblea Ordinaria e Straordinaria degli azionisti tenutasi il 30 settembre 2021 il Verbale dell'Assemblea e lo Statuto Sociale aggiornato sono a disposizione presso la sede sociale, sul sito internet di Neodecortech all'indirizzo www.neodecortech.it (sezione *Investors/Corporate Governance/Documents e assemblee/Assemblee*) nonché sul meccanismo di stoccaggio autorizzato 1Info, all'indirizzo www.1info.it.

Neodecortech S.p.A.

Neodecortech è tra i principali operatori europei nella produzione di carte decorative per pannelli nobilitati e del flooring utilizzati nel settore dell'interior design. L'attività del Gruppo si concretizza nella produzione di soluzioni complete e tecnologicamente all'avanguardia per la realizzazione di progetti di interior design, coprendo tutte le fasi del processo produttivo per la produzione della carta decorativa, dalla gestione delle materie prime, passando per la finitura superficiale e l'impregnazione, fino al prodotto finito e alla gestione della logistica di fine linea. Il Gruppo è in grado di offrire 7 categorie di prodotti: carte decorative; stampe decorative; finish foil; film melamminico; PPF e PPLF, laminati, Eos superfici anti impronta. (www.neodecortech.it).

Codice ISIN azioni ordinarie: IT0005275778

Codice ISIN Warrant: IT0005346785

Per maggiori informazioni:

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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.

PRESS RELEASE

Notice of availability of the minutes of the Ordinary and Extraordinary Shareholders' Meeting of 30 September 2021 and of the updated Company By-laws

Filago, 15 October 2021

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 in the STAR segment organized and managed by Borsa Italiana S.p.A., announces that, with regard to the Ordinary and Extraordinary Shareholders' Meeting held on 30 September 2021, the Minutes of the Meeting and the updated By-laws are available at the registered office, on Neodecortech's website at www.neodecortech.it (*Investors/Corporate Governance/Documenti e assemblee/Assemblee* section) as well as on the authorized storage mechanism 1Info, at www.1info.it.

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

ISIN Code Warrants: IT0005346785

For further information:

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