

PRESS RELEASE

2023 Financial Calendar

Approval of 2023 Neodecortech Group Budget

Filago, 06 December 2022

Neodecortech S.p.A. ("**Neodecortech**" or the "**Company**"), one of Europe's top players in the production of decorative surfaces for laminated panels and flooring used in interior design, listed on Euronext Milan, market organized and managed by Borsa Italiana S.p.A. - Euronext STAR Milan segment, informs that the meeting of the Board of Directors held today approved the 2023 Calendar of Corporate Events, as follows.

DATE	MEETING	AGENDA
15 MARCH 2023	Board of Directors	Approval of the draft financial statements at 31 December 2022 and approval of the consolidated financial statements of the Group headed by Neodecortech (the " Group ") at 31 December 2022.
27 APRIL 2023	Annual General Meeting	Approval of the financial statements at 31 December 2022 and presentation of the Group consolidated financial statements at 31 December 2022.
10 MAY 2023	Board of Directors	Approval of the Interim Management Statement at 31 March 2023.
7 SEPTEMBER 2023	Board of Directors	Approval of the Half-Year Report at 30 June 2023.
8 NOVEMBER 2023	Board of Directors	Approval of the Interim Management Statement at 30 September 2023.

Neodecortech makes use of the exemption from the publication of the fourth statement, by making the Annual Report publicly available, together with the other documents set out in Article 154-ter, paragraph I, Legislative Decree 58/1998, within 90 days of the end of the financial year.

As a company listed on the Euronext STAR Milan Segment of Borsa Italiana, Neodecortech informs that it will publish, as it did in 2022, the interim management statements at 31 March and 30 September pursuant to Article 2.2.3, paragraph 3, of the Stock Exchange Regulation, within 45 days of the end of the first and third quarter of the financial year.

The Company also announces the approval of the 2023 Budget of the Neodecortech Group, which, despite the

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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



general downturn of the macroeconomic scenario, envisages a positive economic result.

CEO Luigi Cologni, on the forecasts for the end of the current year: *"Forecasts will follow the trend previously seen in the first three quarters of the year"*.

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

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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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