PRESS RELEASE

Neodecortech S.p.A.:

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Filago, 28 October 2019

Neodecortech S.p.A. (the "**Company**"), Italian market leader in the production of decorative papers for laminated panels and flooring for interior design, listed since 26 September 2017 on AIM Italia, a multilateral trading system organized and managed by Borsa Italiana S.p.A. ("**AIM Italia**"), hereby informs that the meeting of the Board of Directors called to approve the Consolidated Interim Financial Statements at 31 October 2019 will be held on 9 December instead of 28 November 2019 as previously announced on 18 October 2019.

Here below is the updated financial calendar, available on the website www.neodecortech.it

9 December 2019	Meeting of the Board of Directors to approve the Consolidated Interim Financial Statements at 31 October 2019

Neodecortech S.p.A.

Neodecortech is the Italian market leader in the production of decorative papers for laminated panels and flooring for 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 51 products divided into the following 5 categories: decorative papers; decorative printings; finish foil; melamine film; PPF or LVT (www.neodecortech.it).

ISIN Code ordinary shares: IT0005275778

ISIN Code Warrant: IT0005346785

For further information:

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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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