PRESS RELEASE

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Filago, 14 February 2020

Neodecortech S.p.A. ("**NDT**" or the "**Company**"), Italian market leader in the production of decorative papers for laminated panels and flooring for interior design, listed on AIM Italia, a multilateral trading system organized and managed by Borsa Italiana S.p.A., announces that, in view of the Shareholders' Meeting to be held on 24 February 2020 and called to appoint the new Board of Statutory Auditors, the list of candidates for the office of member of the Board of Statutory Auditors of the Company, together with the documentation required by current regulations, submitted by Finanziaria Valentini S.p.A., holder of a total of no. n. 8.325.385 shares representing 63,545 % of the share capital of the Company, is publicly available at its registered office and on the website www.neodecortech.it in the *Investors, Corporate Governance, Documents and Shareholders' Meetings, Shareholders' Meetings* section.

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 6 product categories: decorative papers; decorative printings; finish foil; melamine film; PPF; laminates (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.