

COMUNICATO STAMPA

Dividendo dell'esercizio 2020

Filago, 14 aprile 2021

Neodecortech S.p.A. ("NDT" o la "Società") quotata nel segmento STAR, organizzato e gestito da Borsa Italiana S.p.A. e leader in Italia nella produzione di carte decorative per pannelli nobilitati e del flooring utilizzati nel settore dell'interior design, rende noto che l'Assemblea della Società, presieduta dall'Ing. Riccardo Bruno, si è riunita in data 13 aprile 2021 in unica convocazione (di seguito, l'"Assemblea").

DIVIDENDO ESERCIZIO 2020

Neodecortech rende noto che l'Assemblea ha approvato il Bilancio di esercizio della Società al 31 dicembre 2020 e ha deliberato la distribuzione del dividendo relativo all'esercizio 2020 nella misura unitaria di 0,09 Euro lordi. Il dividendo complessivo, rappresentato dalla cedola n. 4, sarà in pagamento dal 19 maggio 2021, con data di legittimazione a percepire il dividendo (*record date*) il 18 maggio 2021 e stacco cedola il 17 maggio 2021. I signori Azionisti potranno riscuotere il dividendo presso i rispettivi intermediari.

VERBALE ASSEMBLEARE

Il verbale dell'Assemblea sarà messo a disposizione del pubblico, presso la sede sociale, sul sito internet di Neodecortech Spa all'indirizzo www.neodecortech.it (sezione Investors/Corporate Governance/Documenti e Assemblee/Assemblee, nonché sul meccanismo di stoccaggio autorizzato 1Info, all'indirizzo www.1info.it nei termini di legge.

Neodecortech S.p.A.

Neodecortech, quotata nel segmento STAR, organizzato e gestito da Borsa Italiana S.p.A., 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

Filago, 14 April 2021

Neodecortech S.p.A. ("**NDT**" or the "**Company**"), listed in the STAR segment organized and managed by Borsa Italiana S.p.A., and the Italian market leader in the production of decorative papers for laminated panels and flooring for interior design, announces that the Shareholders' Meeting of the Company, chaired by Riccardo Bruno, met on 13 April 2021 in single call (hereinafter, the "**Shareholders' Meeting**").

Neodecortech announces that the Shareholders' Meeting approved the Company's financial statements at 31 December 2020 and resolved to distribute a dividend for 2020 in the gross unit amount of € 0.09. The total dividend, represented by coupon no. 4, will be payable as from 19 May 2021, with record date on 18 May 2021 and ex-dividend date on 17 May 2021. Shareholders may collect the dividend from their respective intermediaries.

MINUTES OF THE MEETING

The minutes of the Shareholders' Meeting will be made publicly available at the Company's registered office, on the Neodecortech website at www.neodecortech.it (*Investors/Corporate Governance/Documenti e Assemblee/Assemblee* section) and on the authorized storage mechanism 1Info, at www.1info.it in accordance with the time limits of law.

Neodecortech S.p.A.

Neodecortech, listed in the STAR segment organized and managed by Borsa Italiana S.p.A., 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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