

COMUNICATO STAMPA

Filago, 4 maggio 2021

Neodecortech S.p.A. (“**NDT**” o la “**Società**”) quotata nel segmento STAR, organizzato e gestito da Borsa Italiana S.p.A., rende noto che, in data odierna, la Dott.ssa Cristina Valentini, a causa di sopraggiunti motivi personali, ha rassegnato le proprie dimissioni con effetto immediato dalla carica di Consigliere di Amministrazione della Società.

Sulla base delle comunicazioni effettuate alla Società e al pubblico, al momento delle sue dimissioni, la Dott.ssa Cristina Valentini risulta detenere indirettamente azioni della Società per il tramite della società Finanziaria Valentini S.p.A.

Il Consiglio di Amministrazione della Società provvederà, nella prossima riunione utile, alla cooptazione di un nuovo Consigliere. Il Presidente Riccardo Bruno e l’Amministratore Delegato Luigi Cologni, anche a nome del Consiglio di Amministrazione e del Collegio Sindacale, ringraziano la Dott.ssa Valentini per l’attività svolta e l’impegno profuso nell’esercizio della sua funzione.

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

Resignation of a Board of Directors' member

Filago, 4th May 2021

Neodecortech S.p.A. ("**NDT**" or the "**Company**"), listed in the STAR segment organized and managed by Borsa Italiana S.p.A., announces that today, due to personal reasons, Cristina Valentini resigned from her position as Director of the Company with immediate effect.

According to the communications made to the Company and to the public, at the time of her resignation, Cristina Valentini indirectly held shares in the Company through the company Finanziaria Valentini S.p.A.

The Board of Directors of the Company will co-opt a new Director at the next meeting. The Chairman Riccardo Bruno and the Managing Director Luigi Cologni, also on behalf of the Board of Directors and the Board of Statutory Auditors, thank Ms. Valentini for the activities carried out and the commitment shown in the performance of her duties.

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).

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