

COMUNICATO STAMPA

Avviso di messa a del testo di Statuto Sociale

Filago, 18 gennaio 2022

Neodecortech S.p.A. (“NDT” o la “Società”), tra i principali operatori europei nella produzione di carte decorative per pannelli nobilitati e del flooring utilizzati nel settore dell’interior design, quotata nel segmento Euronext STAR Milan (“STAR”), organizzato e gestito da Borsa Italiana S.p.A., facendo seguito a quanto comunicato in data 28 dicembre 2021 e 10 gennaio 2022 in relazione all’esercizio di Warrant Neodecortech 2018-2021 nel mese di dicembre 2021 ed alla conseguente variazione del capitale sociale, rende noto che il nuovo testo dello Statuto Sociale, iscritto presso il Registro delle Imprese di Bergamo in data odierna, è stato messo a del pubblico, con evidenza delle modifiche e nella versione *clean*, presso la sede sociale, sul sito internet di Neodecortech all’indirizzo www.neodecortech.it (sezione *Investors/Corporate Governance/Documenti e assemblee/Statuto*) nonché sul meccanismo di stoccaggio autorizzato 1Info, all’indirizzo www.1info.it.

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

Notice of of the updated By-Laws

Filago, 18th January 2022

Neodecortech S.p.A. ("NDT" or the "Company"), one of Europe's top players in the production of decorative papers for laminated panels and flooring used in interior design, listed on the Euronext STAR Milan ("STAR") segment, organized and managed by Borsa Italiana S.p.A, following the press release of December 28th 2021 and January 10th 2022, in relation to the exercise of Warrant Neodecortech 2018-2021 in December 2021 and the subsequent change in the share capital, announces that the updated Company By-Laws, registered with the Company Register of Bergamo today, have been made available to the public, highlighting the amendments as well as in the clean version, at the registered office, on Neodecortech's website at www.neodecortech.it (*Investors/Corporate Governance/Documents and Shareholders'meetings/By-laws* section) as well as on the authorized storage mechanism 1Info, at www.1info.it.

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

For further information:

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