

PRESS RELEASE

Disclosure of share buybacks in the period from 24th June to 28th June 2024

Filago, 28th June 2024

Neodecortech S.p.A. ("NDT" or the "Company"), one of Europe's top players in the production of decorative surfaces for laminated panels and flooring used in interior design, listed in the Euronext STAR Milan ("STAR") segment organized and managed by Borsa Italiana S.p.A., announces that, as part of the share buyback programme authorized by the Shareholders' Meeting on 19 April 2024, previously disclosed to the market on the same date and on 22 April 2024, in the period from 24th June to 28th June 2024, it purchased no. 4,000 treasury shares at the weighted average price of Euro 3.2244 per share, for a total value of Euro 12,897.76

Below, pursuant to Article 2(3) of Delegated Regulation 2016/1052/EU and based on the information provided by the intermediary in charge BPER Banca S.p.A., are the details in aggregate form of the share buybacks made on a daily basis in the period up to 28th June 2024 on Euronext Milan (EXM).

| Date | No. Of ordinary shares purchased | Average Price (Euro) | Countervalue (Euro) |
|------------|----------------------------------|----------------------|---------------------|
| 24/06/2024 | - | - | - |
| 25/06/2024 | 1,000.00 | 3.2408 | 3,240.76 |
| 26/06/2024 | 2,000.00 | 3.2135 | 6,427.00 |
| 27/06/2024 | - | - | - |
| 28/06/2024 | 1,000.00 | 3.2300 | 3,230.00 |
| Total | 4,000.00 | 3.2244 | 12,897.76 |

Details of all buybacks during the above period are shown on the table below.

As a result of the above buybacks, at 28th June 2024, the Company holds 436,295 treasury shares equal to 3.069% of the share capital.

| Date | Execution Time | No. Of ordinary shares purchased | Average Price (Euro) | Countervalue (Euro) |
|------------|----------------|----------------------------------|----------------------|---------------------|
| 24/06/2024 | - | - | - | - |
| 25/06/2024 | 16:33:57 | 100.00 | 3.2200 | 322.00 |
| 25/06/2024 | 16:33:57 | 624.00 | 3.2400 | 2,021.76 |
| 25/06/2024 | 16:33:57 | 276.00 | 3.2500 | 897.00 |
| 26/06/2024 | 13:48:24 | 1,000.00 | 3.2000 | 3,200.00 |
| 26/06/2024 | 16:25:00 | 300.00 | 3.2200 | 966.00 |
| 26/06/2024 | 16:26:31 | 700.00 | 3.2300 | 2,261.00 |
| 27/06/2024 | - | - | - | - |
| 28/06/2024 | 12:30:08 | 1,000.00 | 3.2300 | 3,230.00 |

**Decors and surfaces
for sustainable living.**

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NEO DECOR TECH

Neodecortech S.p.A.

Neodecortech is one of Europe's top players in the production of decorative surfaces 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

For further information:

| Specialist | Investor Relator |
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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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