

PRESS RELEASE

Eurotech: resolutions taken by the Ordinary Shareholders' Meeting on May 5, 2008

Amaro (UD) May 5, 2008

- Consolidated and statutory financial statements at December 31, 2007 approved;
- Company officers re-elected;

The Ordinary Shareholders' Meeting of Eurotech S.p.A. met today on second call in Amaro under the chairmanship of Roberto Siagri to approve the statutory financial statements for the year ended December 31, 2007 and the consolidated financial statements, confirming the draft financial statement figures approved by the Board of Directors on March 28, 2008.

For Eurotech, FY 2007 was marked by continuation of the strategy to grow by expansion and internationalization of the Company.

During the year, the Eurotech Group completed acquisition of the U.S. company ADS, which brought with it a 65% stake in the Chinese company Vantron, thereby opening the door to the Asian markets.

Eurotech subsequently galvanized its presence in Asia, on the Japanese market in particular, through acquisition of Advanet, which will be gradually integrated into the Group during 2008, thus taking advantage of Group synergies.

Major progress has also been made on a technical level in the fields of miniaturization and supercomputing, thanks to the Italian-Spanish Janus scientific project partnership, while maintaining the state of the art in the reference technologies.

EUROTECH GROUP
HEADQUARTERS
EUROTECH S.p.A
Via F. Solari, 3/A
33020 Amaro (UD) –
ITALY
Tel. +39 / 0433 485411
Fax. +39 / 0433 485499
ir@eurotech.com
www.eurotech.com

Appointment of the Board of Directors and the Board of Statutory Auditors

The General Meeting re-elected the officers on the Board of Directors, who will remain in office for the following three years, namely until approval of the financial statements at December 31, 2010.

www.eurotech.com
ir@eurotech.com

PRESS RELEASE

The Board of Directors is comprised as follows:

Full name	Director	Shares held at the date of nomination	Independent in accordance with the Self-Governance Code of Borsa Italiana *
Roberto Siagri (President)	x	7,041 %	
Massimo Mauri	x	3,109 %	
Giampietro Tecchiolli	x	0,53 %	
Roberto Chiandussi	x	2,217 %	
Giorgio Pezzulli	x	2,109 %	
Dino Feragotto	x	6,786 %	
Cesare Pizzul			x
Alberto felice De Toni			x
Chiara Mio			x

* Pursuant to the Instructions to Regulations of the Markets organized and managed by Borsa Italiana, for STAR companies with Boards of Directors of between 9 and 14 members, at least three directors must possess the requirements of independence in accordance with the Self-Governance Code of Borsa Italiana.

 EUROTECH GROUP
 HEADQUARTERS
 EUROTECH S.p.A
 Via F. Solari, 3/A
 33020 Amaro (UD) –
 ITALY
 Tel. +39 / 0433 485411
 Fax. +39 / 0433 485499
 ir@eurotech.com
 www.eurotech.com

www.eurotech.com
ir@eurotech.com

PRESS RELEASE

The Board of Statutory Auditors is comprised as follows:

Full name	Shares held at the date of nomination	Office
Claudio Siciliotti	0,01 %	Chairman
Nicola Cavalluzzo		Statutory auditor
Lorenzo Ginisio		Statutory auditor
Marco Rubatto		Substitute statutory auditor
Michela Cignolini		Substitute statutory auditor

The curriculum vitae of the Directors and the Statutory Auditors is available at the company headquarters and internet website.

The Financial Reporting Manager, Eros Goi, declared in accordance with section 2 of Article 154-bis the Unified Financial Law that the accounting disclosure contained in this press release corresponds to the accounting entries, ledgers and documents.

 EUROTECH GROUP
 HEADQUARTERS
 EUROTECH S.p.A
 Via F. Solari, 3/A
 33020 Amaro (UD) –
 ITALY
 Tel. +39 / 0433 485411
 Fax. +39 / 0433 485499
 ir@eurotech.com
 www.eurotech.com

www.eurotech.com
ir@eurotech.com

PRESS RELEASE

THE EUROTECH GROUP

Eurotech (ETH.MI) is a company active in the research, development, production and marketing of miniaturised computers (NanoPCs) and of computers featuring high-performance computing capability (HPCs).

Eurotech S.p.a. www.eurotech.com

Company contacts:

Investor relations

Massimo Mauri
Tel. 0433-485411
e-mail: m.mauri@eurotech.com

Communications office

Cristiana della Zonca
Tel. 0433-485411
e-mail: c.dellazonca@eurotech.com

Press office

Community
Communication consulting
Marco Rubino
Tel. 02-89404231
e-mail: marco.rubino@communitygroup.it

EUROTECH GROUP
HEADQUARTERS
EUROTECH S.p.A
Via F. Solari, 3/A
33020 Amaro (UD) –
ITALY
Tel. +39 / 0433 485411
Fax. +39 / 0433 485499
ir@eurotech.com
www.eurotech.com

www.eurotech.com
ir@eurotech.com
