

PRESS RELEASE

EUROTECH: CO-OPTING OF DIRECTORS

Amaro (Udine), November 14, 2008 – Today the Board of Directors of Eurotech SpA, after having formally taken note of the resignation of the directors Dino Feragotto, Roberto Chiandussi and Giorgio Pezzulli, submitted on November 5, 2008, co-opted as directors Filippo Bagnato, Giovanni Soccodato, and Maurizio Tucci.

Mr. Soccodato is Senior Vice President Strategy of Finmeccanica; Mr. Bagnato is Director of Technical, industrial and commercial development of Finmeccanica; and Mr. Tucci is Chief Executive Officer of SELEX Communications.

The Company expresses its appreciation to Mr. Feragotto, Mr. Chiandussi and Mr. Pezzulli for their contribution to the activities of the Board of Directors and welcomes the new Directors.

The CVs of the new directors can be consulted on the Eurotech Group's website at the following link:

<http://www.eurotech.com/EN/investors.aspx?pg=Consiglio%20di%20amministrazione>

THE EUROTECH GROUP

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

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