

## EUROTECH: ADOPTION OF PROCEDURE FOR TRANSACTIONS WITH RELATED PARTIES

**Amaro (Italy), November 12<sup>th</sup>, 2010**

The Board of Directors of Eurotech today approved the Procedure for transactions with related parties pursuant to the Consob Regulation adopted with Resolution 17221 of 12 March 2010 as amended, subject to the favourable opinion of the Internal Control Committee of the Company, comprising solely independent directors, that has been charged by the Board of Directors with the duties defined by art. 4, par. 3, of above Consob Regulation.

The document will be made available on the Company's website in accordance with legal requirements at the address [www.eurotech.com](http://www.eurotech.com) under the "Investors" section.

### THE EUROTECH GROUP

Eurotech (ETH.MI) is a global company based in Italy and with offices and subsidiaries in Europe, North America and Asia. The Eurotech group develops and markets miniaturised computers for special use (NanoPCs) and computers featuring elevated computing capacity (HPCs – High-Performance Computers). With these two product categories, Eurotech aims to become a leader in the implementation of the pervasive computing infrastructure commonly known as Cloud or GRID, capable of enabling an entire range of value-added services and functions in the transport, defence, industrial, medical and scientific-research sectors.

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