

**PRESS RELEASE****Eurotech: delivery of Directors' Illustrative Report for the Shareholder's Ordinary Meeting**

Amaro (UD), 8 April 2010 – Eurotech S.p.A. announces that the Directors' report regarding the day's agenda of the Shareholder's Ordinary Meeting, written in accordance to article 3 of D.M. 5 November 1998, n. 437 is available to the public at corporate headquarters as well as Borsa Italiana S.p.A. and is available for consultation at [www.eurotech.com](http://www.eurotech.com).

It is also announced that the Board of Statutory Auditor's report and Auditing Firm's report of the Statutory Financial Statements and the Consolidated Financial Statements are also available through the same means.

**EUROTECH**

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 uses (NanoPCs) and computers featuring superior 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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