

## **DEPOSIT OF THE FINANCIAL STATEMENTS AS OF DECEMBER 2010**

**Amaro (Italy), 31st March 2011** - The Annual Report as of December 2010 approved by the Board of Directors of Eurotech S.p.A., together with the Board of Directors' report on operations, the Report on corporate governance and ownership set-ups, the attestation of the financial reporting manager as per art. 154-bis of the Legislative Decree 58 of February 24, 1998, the Board of Statutory Auditors' report according to art. 153 of the Legislative Decree 58 of February 24, 1998, and the Independent Auditor's reports, have been made available at the Company's registered office and at Borsa Italiana S.p.A. and may be viewed on the Company's website [www.eurotech.com](http://www.eurotech.com), together with the remaining documentation useful for the next Shareholders' Meeting called in first call on 26th April 2011 and, if necessary, in second call on 28th April 2011.

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