

EUROTECH: SUMMARY RECORD OF THE VOTES OF ORDINARY SHAREHOLDERS' MEETING HELD ON APRIL 28TH 2011

Amaro (Italy), May 3rd, 2011 - We inform that, pursuant to article 125-fourth paragraph of the Italian Consolidated Finance Act (TUF), the summary record of the votes of the Ordinary Shareholders' Meeting of Eurotech SpA, held on April 28th 2011, is available on the Company website (www.eurotech.com) in the section "Investors –Shareholders' Information".

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 miniaturized computers for special uses (NanoPCs) and computers featuring high computing capacity (HPCs – High Performance Computers). With these two product categories Eurotech aims to become a leader in implementation of the pervasive computing infrastructure commonly known as "Cloud", capable of enabling an entire range of value-added activities and services in the transport, defence, industrial, medical and scientific-research sectors.

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