

EUROTECH: DEPOSIT OF THE FINANCIAL STATEMENTS AS OF DECEMBER 2011

Amaro (Italy), 30th March 2012 - The Annual Report as of December 2011 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, together with the remaining documentation useful for the next Shareholders' Meeting called in first call on 26th April 2012 and, if necessary, in second call on 27th April 2012.

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 or GRID, 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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