

EUROTECH: BOARD OF DIRECTORS APPROVES COMPANY BYLAW AMENDMENTS FOR ADAPTION TO NEW REGULATIONS

Amaro (UD) – 15 March 2013 – Il Today the Eurotech SpA Board of Directors approved, pursuant to and for the purposes of art. 2365, paragraph 2, cc, and art. 19, paragraph 1, of the Statute, certain amendments to the Statute in conformance, among other things, with Legislative Decree n.91 of June 18, 2012, (regarding shareholders' rights), and in accordance with Law n. 120 from July 12, 2011, and its implementing rules, regarding gender balance in the composition of the administrative and controlling bodies.

The minutes of the Board of Directors approved amendments to the Statutes and the amended Articles of Association will be made available to the public as required by law.

About Eurotech

Eurotech (ETH.MI) is a global company that integrates hardware, software, services and expertise to deliver embedded computing platforms and sub-systems to leading OEMs, system integrators and enterprise customers for successful and efficient deployment of their products and services. Drawing on concepts of minimalist computing, Eurotech lowers power draw, minimizes physical size and reduces coding complexity to bring sensors, embedded platforms, sub-systems, ready-to-use devices and high performance computers to market, specializing in defense, transportation, industrial and medical segments. By combining domain expertise in wireless connectivity as well as communications protocols, Eurotech architects platforms that simplify data capture, processing and transfer over unified communications networks. Our customers rely on us to simplify their access to state-of-art embedded technologies so they can focus on their core competencies. Learn more about Eurotech at www.eurotech.com.

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