

## **EUROTECH : PUBBLICATION OF THE DIRECTOR'S REPORT**

**Amaro (UD), March 25, 2014** – The Directors' report regarding point 5 of the agenda (appointment of the auditor) of Eurotech's ordinary shareholder's meeting to take place April 24, 2014, is available to the public at company headquarters in Amaro (UD), Via Fratelli Solari 3/A and is also available on their website [www.eurotech.com](http://www.eurotech.com) (Investors/Shareholder's information section)

### **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. Learn more about Eurotech at [www.eurotech.com](http://www.eurotech.com).

### **Company contacts:**

#### **Investor relations**

Andrea Barbaro

Tel. +39 0433 485411

e-mail: [andrea.barbaro@eurotech.com](mailto:andrea.barbaro@eurotech.com)

#### **Corporate Press Office**

Cristiana della Zonca

Tel. +39 0433 485411

e-mail: [cristiana.dellazonca@eurotech.com](mailto:cristiana.dellazonca@eurotech.com)