

PRESS RELEASE PURSUANT TO CONSOB REGULATION N. 11971 OF 14 MAY 1999, ART. 144-OCTIES, ITEM 2

Amaro (UD), March 31st, 2014

With reference to Eurotech S.p.A.'s ordinary Shareholder's Meeting, to be held April 24th, 2014 in a single convocation, pursuant to art. 144-octies, item 2, of Consob Regulation no. 11971 of May 14th, 1999, it is announced that, at the deadline for list presentation, only a single list for Board of Statutory Auditors has been filed.

Therefore according to art. 144-sexies item 5, of Consob Regulation no. 11971 of May 14th, 1999 and pursuant to art. 26, item 2 of the bylaws, Shareholders representing at least **2.25% of the share capital**, either by themselves or together with other shareholders, may submit their lists, together with the documentation required by the provisions and the applicable Articles of Association, by **6:00pm Wednesday April 2nd, 2014**.

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.

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