



## EUROTECH: CALLING OF THE COMPANY'S ORDINARY SHAREHOLDERS' MEETING

**Amaro (Udine), 23 March 2010** – Eurotech advises that notice of the convening of the Company's Ordinary Shareholders' Meeting for 23 April 2010 at 9 a.m. on first call and, if necessary, for 27 April 2010 at 9 a.m. on second call, with the following proposals on the agenda:

1. Separate financial statements of Eurotech SpA for the year ended on 31 December 2009; the Directors' FY2009 management report; the Board of Statutory Auditors' report; Independent Auditor's report; presentation of the Group's consolidated financial statements for the year ended on 31 December 2009 and related reports. Relevant and consequent resolutions.
2. Authorisation to buy and dispose of own shares, pursuant to the combined rules of Articles 2357 and 2357-ter of the Italian Civil Code, as well as of Article 132 of Italian Legislative Decree 58/1998 (Italian Consolidated Finance Act) and related implementation directives. Relevant and consequent resolutions.

The advice has been published, as required by law and the company bylaws, in Milano Finanza and Finanza & Mercati on 23 March 2010 and is also available on the Issuer's website at the address [www.eurotech.com](http://www.eurotech.com).

The documentation required by current regulations concerning agenda topics and proposals will be made available to the public, by the legal deadline, at the Company's registered headquarters and c/o Borsa Italiana SpA. Shareholders will also be able to peruse and get a copy of this documentation at the Company's website, where it will be made available by the legal deadline.

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### **Eurotech**

Eurotech (ETH.MI) is a global company based in Italy and with locations in the rest of Europe, North America and Asia. The Eurotech group develops and markets miniaturised computers for special uses (NanoPCs) and computers featuring major 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 GRID, capable of enabling an entire range of value-added services and functions in the transport, defence, industrial, medical and scientific-research sectors.

**PRESS RELEASE****Company contacts:****Investor relations**

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