

NEW APPOINTMENT TO THE EUROTECH S.P.A. BOARD OF DIRECTORS

Amaro (UD) 19 October 2010

The Board of Directors of Eurotech S.p.A. met today to take note of Filippo Bagnato's resignation as not executive Director and the Board expresses the Group's gratitude for these years of fruitful collaboration.

The Board then co-opted Giovanni Bertolone as not executive Director to its members. Mr. Bertolone is Executive Vice President Operations of Finmeccanica with responsibility for Marketing, International Programs, Research and Development, Industrial Competitiveness and Customer Satisfaction.

The new director's CV is available at www.eurotech.com.

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 miniaturised computers for special uses (NanoPCs) and computers featuring elevated computing capacity (HPCs – High-Performance Computers). With these two product categories, Eurotech aims to become a leader in the implementation of the pervasive computing infrastructure commonly known as Cloud or GRID, capable of enabling an entire range of value-added services and functions in the transport, defence, industrial, medical and scientific-research sectors.

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