

NOTICE PURSUANT TO ARTICLE 144-OCTIES, PARAGRAPH 2, OF CONSOB REGULATION No. 11971 OF 14 MAY 1999

Amaro (Udine), 1 April 2011 - Eurotech S.p.A. informs the public, as required by Article 144-octies, paragraph 2, of CONSOB (Italian securities & exchange commission) Regulation no. 11971 of 14 May 1999, that only one list of candidates for the appointment of the Board of Statutory Auditors was presented by the established deadline.

Given this, pursuant to Article 144-sexies, paragraph 5, of CONSOB Regulation no. 11 971 of 14 May 1999, and also to Article 26, paragraph 2, of the Company Bylaws, shareholders who, alone or together with other shareholders, account for at least **2.25% of share capital** can present their own lists, complete with the documentation called for by applicable regulatory and also bylaw requirements, **by 6 p.m. CET on Monday, 4 April 2011.**

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