

## **EUROTECH: PUBLICATION OF THE LISTS OF CANDIDATES FOR THE BOARD OF DIRECTORS AND BOARD OF STATUTORY AUDITORS**

**Amaro (UD), April 3<sup>rd</sup>, 2014** - We hereby announce that the list of candidates for positions on the board of directors produced by shareholder Roberto Siagri also on behalf of Finmeccanica S.p.A., and the list of candidates for position on the board of statutory auditors produced by shareholder Roberto Siagri also on behalf of Finmeccanica S.p.A. have been made public by being published on the company website [www.eurotech.com](http://www.eurotech.com) (section Investors/Shareholders' Information) and filed at the company's registered office, in accordance with applicable legislation. The documentation required by Law and Bylaws has also been made available to the public together with the lists.

### **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).

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