

## EUROTECH: SUMMARY STATEMENT OF VOTING

**Amaro (Italy), 28 April 2014** – Eurotech hereby advises that, pursuant to article 125-quarter of the Consolidated Finance Act (TUF), the summary statement of voting at the Company's ordinary Shareholders' Meeting held on April 24, 2014 is available on the company's website at [www.eurotech.com](http://www.eurotech.com) (section Investors / Shareholders' information).

The minutes of the Shareholders' Meeting will be made available in accordance with the law.

### THE EUROTECH GROUP

Eurotech (ETH:IM) is a global company that integrates hardware, software and expertise to provide embedded computing platforms and sub-systems to OEMs, system integrators and leading corporate customers to enable them to effectively and efficiently deploy their products and services. Drawing on the concept of minimalist computing, Eurotech lowers power draw, minimises physical size and reduces coding complexity to bring sensors, embedded platforms, sub-systems, ready-to-use devices and high-performance computers to market, specialising in the defence, transport, logistics, industrial and medical segments. By combining specific expertise in wireless connectivity as well as communications protocols, Eurotech architects integrated solutions that simplify data capture, processing and transfer over global communications networks. Our customers rely on us to simplify their access to cutting-edge embedded technologies so they can focus on their core competencies. For more information on Eurotech, visit our website at [www.eurotech.com](http://www.eurotech.com).

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