

EUROTECH: ADDITION TO THE PRESS RELEASE FROM APRIL 24, 2014

Amaro (Italy), 28 April 2014 - In addition to what was communicated on April 24, 2014 regarding profits for the year of 19,973,180 euro, according to the balance sheet as of December 31, 2013, Eurotech informs that the shareholders meeting resolved to allocate the profit as follows:

- 998,659 euro equal to 5% of year's profit as legal reserve;
- 18,974,521 euro as retained earnings.

Pursuant to Article 154-bis, paragraph 2, of the Italian Consolidated Finance Act, the financial reporting manager, Sandro Barazza, hereby declares that the financial disclosure contained in this press release corresponds to the company's documentary evidence, corporate books, and accounting records.

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.

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