

Eurotech: Notice Of Ordinary Shareholders' Meeting And Publication Of The Directors' Report

Amaro (UD), 22 March 2016

Eurotech S.p.A. hereby announces the shareholders' meeting will take place on April 22, 2016 in one call and it has been published on the company's website www.eurotech.com (Investors/Shareholder's information section) today and it will be published as an extract in the newspaper "Il Giornale" and on the authorized storage mechanism 1Info available on the website www.1info.it.

The directors' report on all the items of the agenda of the shareholders' meeting, are available at the Company's website www.eurotech.com (Investors/Shareholder's information section - where also the proxy forms are available) and on the authorized storage mechanism 1Info available on the website www.1info.it.

About Eurotech

Eurotech (ETH:IM) is a global company that designs, creates and delivers full Internet of Things solutions, including services, software and hardware to leading systems integrators and enterprises large and small. With Eurotech solutions in place, clients have access to the latest open source and standardized software stacks, flexible and rugged multi-service gateways and sophisticated sensors to bring actionable data from the field into business operations. Working with world-class ecosystem partners, Eurotech delivers on the promise of the Internet of Things either from end to end, or with best in class building blocks, including device and data management, connectivity and communication platform, intelligent edge devices and smart objects following business models that fit today's business world. Learn more about Eurotech at www.eurotech.com.

Company Contacts

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