

Eurotech: Publication of the Minutes of the Ordinary Shareholders' Meeting of 22.04.2016

Amaro (Italy), 5 Maggio 2016 We hereby announce that the Minutes of the Ordinary Shareholders' Meeting, held on 22 April 2016, are available to the public at company headquarters and may be viewed on the Company's website www.eurotech.com (Investors / Shareholders' information section) and on the authorized storage mechanism "1info" available on the website www.1info.it.

Company Contacts:

Investor relations

Andrea Barbaro

Tel. +39 0433 485411

e-mail: andrea.barbaro@eurotech.com

Corporate Press Office

Cristiana della Zonca

Tel. +39 0433 485411

e-mail: cristiana.dellazonca@eurotech.com

EUROTECH spa

Via F. Solari, 3/A 33020 Amaro (UD) - ITALY

Tel. +39 0433 485411 – Fax. +39 0433 485455

ir@eurotech.com

www.eurotech.com