

EUROTECH: PUBLICATION OF THE LIST OF CANDIDATES FOR THE BOARD OF DIRECTORS

Amaro (UD), April 5th, 2017 – With reference to the appointment of Board of Directors under the item n. 3 of the Eurotech S.p.a.'s ordinary Shareholder's Meeting to be held April 26th in a single convocation, the list of candidates for positions on the Board of Directors produced by shareholder Leonardo – società per azioni also in name and on behalf of the shareholders Roberto Siagri and Dino Paladin, has been made public by being published on the company website www.eurotech.com (section Investors/Shareholders' Information), filed at the company's registered office in Amaro (UD), Via Fratelli Solari n. 3/a and on the authorized storage system "1info" (www.1info.it). The documentation required by Law and Bylaws has also been made available to the public together with the list.

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's 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.

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