

Eurotech: Publication of the Minutes of the Ordinary Shareholders' Meeting of 26.04.2017

Amaro (Italy) – May 25th 2017 - We hereby announce that the Minutes of the Ordinary Shareholders' Meeting, held on 26 April 2017, 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.

THE EUROTECH GROUP

Eurotech (ETH:IM) is a multinational that designs, develops and supplies Internet of Things solutions, complete with services, software and hardware, to the leading system integrators and to large and small companies. By adopting Eurotech's solutions, customers gain access to the most recent open-source software stacks and standards, flexible and sturdy multiservice gateways and sophisticated sensors in order to collect data from the field and make them usable for corporate processes. In collaboration with a large number of partners of a world ecosystem, Eurotech contributes toward building the vision of the Internet of Things by supplying complete solutions or single "best-in-class" blocks, from managing devices and data to the connectivity and communication platform as well as from the smart peripheral devices to the smart objects, with business models appropriate for the world of modern enterprise. For more information on Eurotech, please visit www.eurotech.com.

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