

EUROTECH: AMENDMENT TO THE 2019 FINANCIAL CALENDAR

Amaro (ITALY) – March 13th, 2019 – The Company announces an amendment to the 2019 financial calendar published on 9 January 2019: the **Shareholders' Meeting** for the approval of the 2018 Financial Statements originally scheduled for 24 April 2019 **will be held on 30 April 2019**.

The new financial calendar is therefore as follows:

Board of Directors' Meetings

- 15 March 2019:** approval of the 2018 Draft Annual Report and 2017 Draft Consolidated Financial Statements
- 14 May 2019:** approval of the Consolidated Interim Management Report at 31 March 2019
- 5 September 2019:** approval of the Half Year Consolidated Financial Report at 30 June 2019
- 13 November 2019:** approval of the Consolidated Interim Management Report at 30 September 2019.

Shareholders' Meeting

- 30 April 2019:** Ordinary Meeting to approve 2018 Financial Statements

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 solution, 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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