

## EUROTECH: FINANCIAL CALENDAR 2020

**Amaro (ITALY) – January 31<sup>st</sup>, 2020** – The Company announces the annual calendar of events relating to the approval of financial data by the Board of Directors and the Shareholders' Meeting.

### Board of Directors' Meetings

- 12 March 2020:** approval of the 2019 Draft Annual Report and 2019 Draft Consolidated Financial Statements
- 14 May 2020:** approval of the Consolidated Interim Management Report at 31 March 2020
- 4 September 2020:** approval of the Half Year Consolidated Financial Report at 30 June 2020
- 13 November 2020:** approval of the Consolidated Interim Management Report at 30 September 2020.

### Shareholders' Meeting

- 28 April 2020:** Ordinary Meeting to approve 2019 Financial Statements

Eurotech uses the exemption from the publication of the fourth quarterly report, making available to the public the annual financial report, together with the other documents provided by art. 154-ter, paragraph 1, T.U.F. within 90 days from the end of the year.

### Interim Management Reports

Eurotech, whose shares are traded on the STAR segment of the Italian Stock Exchange, will continue to issue Interim Management Reports as of 31 March and 30 September according to Article 2.2.3, paragraph 3, of the Borsa Italiana Rules, within 45 days of the end of first and third quarter.

Interim Management Reports will be available on the Company's registered office and on the Eurotech's website [www.eurotech.com](http://www.eurotech.com) (Investors section) and they will be forwarded to the authorized storage device together with the disclosure of the corresponding announcement that such information has been disclosed ([www.1info.it](http://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 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](http://www.eurotech.com).

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