## **EUROTECH**

## Information on share capital as at 19 March 2020

Pursuant to Article 5 of the Articles of Association, the share capital amounts to Euro 8,878,946.00 and consists of 35,515,784 ordinary shares with no par value.

As of today's date, the Company holds 412,520 treasury shares, equal to 1.16% of the share capital.

| SHARE CAPITAL STRUCTURE             |               |                    |
|-------------------------------------|---------------|--------------------|
|                                     | No. of shares | % of share capital |
| Ordinary Shares                     | 35.515.784    | 100                |
| Share with limited voting<br>rights | -             | -                  |
| Shares without voting<br>rights     | -             | -                  |

This document has been translated into English for the convenience of readers outside Italy.

The original Italian document should be considered the authoritative version.

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