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PRESS RELEASE

EUROTECH: CHANGE IN THE POSITION OF CHAIRMAN OF THE APPOINTMENTS AND REMUNERATION COMMITTEE

Amaro (ITALY) – March 22nd, 2021 – The Board of Directors of Eurotech S.p.A., which met today, following the resignation of the independent director Laura Rovizzi from the position of Chairman of the Appointments and Remuneration Committee - since the commitment required for the performance of the office of Chairman is not compatible with the current professional commitments of the director Rovizzi - has assigned this position to the independent director Maria Grazia Filippini, already a member of this Committee. Director Laura Rovizzi remains a member of the Appointments and Remuneration Committee.

Therefore, the Appointments and Remuneration Committee is still made up of the same members: Susanna Curti, Laura Rovizzi and Maria Grazia Filippini, with the latter assuming the role of Chairman in place of the director Rovizzi.

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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