

EUROTECH: CHANGES TO FINANCIAL CALENDAR 2021 – NEW CALENDAR

Amaro (ITALY) – March 25th, 2021 – The Board of Directors of Eurotech S.p.A., which met today, approved, pursuant to Article 2.6.2. no. 1 letter b), of the regulations for markets organized and managed by Borsa Italiana S.p.A., a change to the annual calendar of corporate events expected for 2021, which was announced on November 18, 2020. The amendment concerns the postponement from April 27, 2021 to June 11, 2021 of the shareholders' meeting that will be convened, *inter alia*, to examine the financial statements for the year ended December 31, 2020, by virtue of the emergency provisions issued by Decree Law No. 18 of March 17, 2020 (so-called Decree Law. "Cura Italia") relating to the COVID-19 (Coronavirus) pandemic, which provides, among other things, the possibility of convening shareholders' meetings for the approval of the financial statements as of December 31, 2020 within 180 days of the end of the financial year, as an exception to the provisions of the Italian Civil Code and the Company's Articles of Association.

The new 2021 calendar of upcoming corporate events is the follow:

Board of Directors' Meetings

- 14 May 2021:** approval of the Consolidated Interim Management Report at 31 March 2021
- 3 September 2021:** approval of the Half Year Consolidated Financial Report at 30 June 2021
- 12 November 2021:** approval of the Consolidated Interim Management Report at 30 September 2021.

Shareholders' Meeting

- 11 June 2021:** Ordinary Meeting to approve 2020 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 (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).

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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