

PRESS RELEASE PURSUANT TO CONSOB REGULATION N. 11971 OF 14 MAY 1999, ART. 144-OCTIES, ITEM 2

Amaro (UD), April 3rd, 2017

With reference to the appointment of Board of Statutory Auditors under the item no. 4 of the Eurotech S.p.A.'s ordinary Shareholder's Meeting to be held April 26th, 2017 in a single convocation, pursuant to art. 144-octies, item 2, of Consob Regulation no. 11971 of May 14th, 1999, it is announced that, today at 12.00pm, deadline for list presentation, only a single list for Board of Statutory Auditors has been filed by the shareholder Leonardo – società per azioni also in the name and on behalf of the shareholders Roberto Siagri and Dino Paladin.

Therefore according to art. 144-sexies item 5, of Consob Regulation no. 11971 of May 14th, 1999 and pursuant to art. 26, item 2 of the bylaws, deadline for further list presentation for the appointment of Board of Statutory Auditors, with the documentation required by the provisions and the applicable Articles of Association, shall be extended to 12.00pm on Thursday, **April 6th, 2017** and the minimum threshold for submission of lists is reduced by half, **2.25% of the share capital**.

About Eurotech

Eurotech (ETH:IM) is a global company that designs, creates and delivers full Internet of Things solutions, including services, software and hardware to leading systems integrators and enterprises large and small. With Eurotech's solutions in place, clients have access to the latest open source and standardized software stacks, flexible and rugged multi-service gateways and sophisticated sensors to bring actionable data from the field into business operations. Working with world-class ecosystem partners, Eurotech delivers on the promise of the Internet of Things either from end to end, or with best in class building blocks, including device and data management, connectivity and communication platform, intelligent edge devices and smart objects following business models that fit today's business world. Learn more about Eurotech at www.eurotech.com.

Company contacts:

Investor Relations

Andrea Barbaro
Tel. +39 0433 485411
e-mail: andrea.barbaro@eurotech.com

Corporate Press Office

Giuliana Vidoni
Tel. +39 0433 485411
e-mail: giuliana.vidoni@eurotech.com