

## **Eurotech: updates on BoD composition and relevant roles**

**Amaro (Italy) – May 14th, 2015** – Eurotech S.p.A. announces the following updates on the Board of Directors of the Group and its subsidiaries.

As of today, Marina Pizzol has been coopted as new member of the Board of Directors of Eurotech S.p.A., in place of Paola Bonomo who resigned on April 28th due to new professional commitments. Ms. Pizzol is currently in charge of managing the Simulation&Training business area at SelexES. Eurotech's President, Roberto Siagri, on behalf of both the entire Board of Directors and the Board of Statutory Auditors, has expressed to Marina Pizzol a warm welcome in Eurotech and has formulated very best wishes for a fruitful collaboration in the activities of the Board.

As at today, Marina Pizzol doesn't own any shares of Eurotech S.p.A.. A detailed CV is available on the web site, in the Investors section, at the following link: <http://www.eurotech.com/en/investors/corporate+governance/board+of+directors>

As of today, Makoto Naito has resigned as executive director of Advanet Inc. and Group Vice President of Japan Operations for personal reasons. We recall here that the shareholders' meeting of Advanet Inc. held on March 27th confirmed Ludovico Ciferri as President of Advanet Inc. and Sandro Barazza as Chairman of the Board of Advanet Inc..

### **About Eurotech**

Eurotech (ETH:IM) is a global company that combines hardware, software and application expertise to deliver embedded computing and M2M integration platforms to leading OEMs, system integrators and enterprise customers for successful and efficient deployment of their products and services. Drawing on concepts of minimalist computing, Eurotech lowers power draw, minimizes physical size and reduces coding complexity to bring embedded sub-systems, ready-to-use devices and M2M integration platforms to market, specializing in transportation, logistics, security & surveillance, industrial and medical segments. Eurotech creates integrated solutions that simplify data capture, processing and transfer over unified communications networks. Our customers rely on us to simplify their access to cutting-edge digital technologies, so they can focus on their core competencies. Learn more about Eurotech at [www.eurotech.com](http://www.eurotech.com).

### **Company contacts:**

#### **Investor relations**

Andrea Barbaro  
Tel. +39 0433 485411  
e-mail: [andrea.barbaro@eurotech.com](mailto:andrea.barbaro@eurotech.com)

#### **Corporate Press Office**

Cristiana della Zonca  
Tel. +39 0433 485411  
e-mail: [cristiana.dellazonca@eurotech.com](mailto:cristiana.dellazonca@eurotech.com)