

Eurotech: Publication of the Minutes of the Ordinary Shareholders' Meeting of 24.04.2015

Amaro (Italy), 8 May 2015 – We hereby announce that the Minutes of the Ordinary Shareholders' Meeting, held on 24 April 2015, are available to the public at company headquarters and may be viewed on the Company's website www.eurotech.com (Investors / Shareholders' information section) and on the authorized storage mechanism "1info" available on the website www.1info.it.

THE EUROTECH GROUP

Eurotech (ETH:IM) is a global company that integrates hardware, software, services and expertise to deliver embedded computing platforms, M2M integration platforms and IoT enabling solutions 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 platforms, sub-systems and ready-to-use devices to market, specializing in transportation, industrial, security, logistics and medical segments. By combining domain expertise in wireless connectivity as well as communications protocols, Eurotech architects platforms that simplify data capture, processing and transfer over unified communications networks. For more information about Eurotech, visit the website www.eurotech.com.

Company contacts:

Investor relations

Andrea Barbaro

Tel: +39 0433 485411

e-mail: andrea.barbaro@eurotech.com

Corporate Press Office

Cristiana della Zonca

Tel: +39 0433 485411

e-mail: cristiana.dellazonca@eurotech.com