

PRESS RELEASE

Eurotech: Paola Bonomo resigns from his office as Independent Director due to new professional commitments

Amaro (Italy) – April 28th, 2015 – Eurotech S.p.A. announces that Paola Bonomo, independent member of the Board of Directors of Eurotech S.p.A., resigned from his office due to new professional commitments. Ms. Bonomo has in fact been appointed by Facebook as Global Marketing Solutions Director, Southern Europe. Eurotech's President, Roberto Siagri, on behalf of both the entire Board of Directors and the Board of Statutory Auditors, expresses sincere thanks to Paola Bonomo for her contribution to the work of the Board and very best wishes for the prestigious role to which she has been appointed.

As at today, Paola Bonomo doesn't own any shares of Eurotech S.p.A..

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.

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