

EUROTECH: SUMMARY STATEMENT OF VOTING

Amaro (Italy), 28 April 2015 – Eurotech hereby advises that, pursuant to article 125-quarter of the Consolidated Finance Act (TUF), the summary statement of voting at the Company's ordinary Shareholders' Meeting held on April 24, 2015 is available on the company's website at www.eurotech.com (section Investors / Shareholders' information).

The minutes of the Shareholders' Meeting will be made available in accordance with the law.

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