

## **Eurotech: Notice Of Ordinary Shareholders' Meeting And Publication Of The Directors' Report**

**Amaro (ITALY) – March 23, 2015** – Eurotech S.p.A. hereby announces the shareholders' meeting will take place on April 24, 2015 in one call and it has been published on the company's website [www.eurotech.com](http://www.eurotech.com) (Investors/Shareholder's information section) today and it will be published as an extract in the newspaper "Il Giornale" and on the authorized storage mechanism 1Info available on the website [www.1info.it](http://www.1info.it).

The directors' report on all the items of the agenda of the shareholders' meeting, are available at the Company's website [www.eurotech.com](http://www.eurotech.com) (Investors/Shareholder's information section - where also the proxy forms are available) and on the authorized storage mechanism 1Info available on the website [www.1info.it](http://www.1info.it).

### **About Eurotech**

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. Learn more about Eurotech at [www.eurotech.com](http://www.eurotech.com).

### **Company contacts:**

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