

EUROTECH: DEPOSIT OF THE FINANCIAL STATEMENTS AS OF DECEMBER 2013

Amaro (Italy) – March 31st, 2014 – The Annual Report as of December 2013 approved by the Board of Directors of Eurotech S.p.A., together with the Board of Directors' report on operations, the Report on corporate governance and ownership set-ups, the attestation of the financial reporting manager as per art. 154-bis of the Legislative Decree 58 of February 24, 1998, the Board of Statutory Auditors' report according to art. 153 of the Legislative Decree 58 of February 24, 1998, and the Independent Auditor's reports, have been made available at the Company's registered office and may be viewed on the Company's website www.eurotech.com, together with the remaining documentation useful for the next Shareholders' Meeting called in a single call on 24th April 2014.

About Eurotech

Eurotech (ETH.MI) is a global company that integrates hardware, software, services and expertise to deliver embedded computing platforms and sub-systems 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 sensors, embedded platforms, sub-systems, ready-to-use devices and high performance computers to market, specializing in defense, transportation, industrial 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. Our customers rely on us to simplify their access to state-of-art embedded technologies so they can focus on their core competencies. Learn more about Eurotech at www.eurotech.com.

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