

EUROTECH ADAPTS ITS BYLAWS TO THE LEGAL PROVISIONS ON GENDER QUOTAS IN MANAGEMENT AND CONTROL BODIES

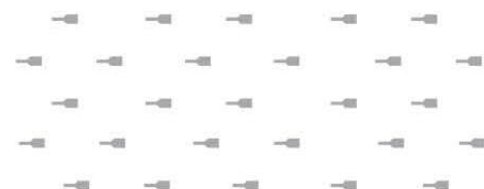
Amaro (Italy), 9 March 2023

Eurotech S.p.A. ("**Eurotech**" or the "**Company**") announces that, today, the board of directors, by virtue of the powers granted to it by art. 19, paragraph 1 of the articles of association, resolved to amend art. 14, paragraph 3 and art. 26 paragraph 2 of the bylaws in order to adjust these provisions, also in view of the renewal of Eurotech's corporate bodies that will take place with the approval of the financial statements as of 31 December 2022, to the mandatory legal provisions on gender balance in the administration and control bodies of listed companies, issued by Law no. 160 of 27 December 2019 (so-called Budget Law 2020), which amended, as known, Articles 147-ter and 148 of Legislative Decree 58/1998 by raising the quota reserved for the less represented gender from one third to two fifths.

The minutes of the resolution, as well as the updated bylaws, will be made available to the public within the terms set forth by applicable regulations at the Company's headquarter, on the Company's website www.eurotech.com (Investors / Corporate Governance / Governance Documents section), as well as at the authorized storage mechanism "1Info".

Eurotech

Eurotech (ETH:IM) is a multinational company that designs, develops and delivers Edge Computers and Internet of Things (IoT) solutions complete with services, software and hardware to system integrators and enterprises. By adopting Eurotech's solutions, customers have access to components and software platforms for IoT, Edge Gateways to enable asset monitoring, and high-performance Edge Computer for applications including Artificial Intelligence (Edge AI). To offer more and more complete solutions Eurotech has activated partnerships with leading companies in their field of action, thus creating a global ecosystem that allows it to create "best in class" solutions for the Industrial Internet of Things. [More information: www.eurotech.com](http://www.eurotech.com)



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