

Eurotech: Publication of the Directors' Reports on items no. 12 and no. 13 on the agenda of the Shareholders' meeting of April 27, 2023

Amaro (Italy), March 28, 2023 - Eurotech S.p.A. (the “**Company**”) announces that the Board of Directors' reports on items on the agenda no. 12 and no. 13 of the Ordinary Shareholders' Meeting, convened on April 27th, 2023 in single call, are available – together with the attached proposals of the Board of Statutory Auditors – at the registered office of the Company and have been published on the Company's website www.eurotech.com (Investors / Shareholders' Meeting section) as well as on the authorized storage mechanism “1Info” available at www.1info.it.

The additional documentation that will be submitted to the Shareholders' Meeting will be made available to the public within the terms and with the modalities provided by the law.

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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