

EUROTECH: UPDATED FINANCIAL CALENDAR 2024

Amaro (ITALY), 22 March 2024 – The Company announces that the Shareholders' Meeting to approve the 2023 Financial Statements has been postponed to April 29, 2024 (from the previously communicated date of April 24, 2024).

The updated calendar relating to the corporate events for year 2024 is reported below:

Board of Directors' Meetings

- 19 March 2024:** approval of the 2023 Annual Report and 2023 Draft Consolidated Financial Statements
- 15 May 2024:** approval of the Consolidated Interim Management Report at 31 March 2024
- 5 September 2024:** approval of the Half Year Consolidated Financial Report at 30 June 2024
- 14 November 2024:** approval of the Consolidated Interim Management Report at 30 September 2024.

Shareholders' Meeting

- 29 April 2024:** Ordinary session to approve 2023 Financial Statements

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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