

Eurotech: resolutions of the ordinary shareholders' meeting

- *Approved the Annual Financial Statements of Eurotech S.p.A., presented to shareholders the Group's Consolidated Financial Statements as of December 31, 2023 and approved the allocation of the year's net result.*
- *Approved the first and second sections of the report on remuneration policy and compensation paid pursuant to Article 123-ter of Legislative Decree 58/1998 ("TUF").*
- *Renewed the granting of authorization to the Board of Directors to purchase and dispose of treasury shares pursuant to Articles 2357 and 2357-ter of the Civil Code, as well as Article 132 of Legislative Decree 58/1998.*
- *Approved the 2024-2026 share-based "performance shares" long-term incentive plan, pursuant to Article 114-bis, of Legislative Decree 58/1998.*
- *Approved the 2025-2027 share-based "retention" Long-term Incentive Plan, pursuant to Article 114-bis, of Legislative Decree 58/1998.*

Amaro (Italy), 29 April 2023

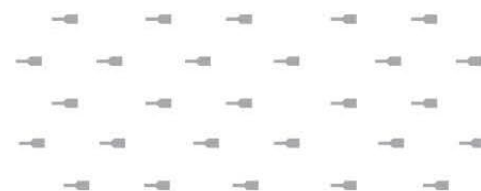
The Shareholders' Meeting of Eurotech S.p.A. ("Eurotech" or the "Company"), which met today in ordinary session, approved the annual financial statements and examined the Group's consolidated financial statements as of December 31, 2023.

Eurotech Group. In fiscal year 2023, consolidated net revenues were 93.8 million euros (94.3 million euros in fiscal year 2022), operating income (EBIT) was -2.4 million euros (0.7 million euros in fiscal year 2022), and net income was -3.1 million euros (-1.6 million euros in fiscal year 2022).

Eurotech S.p.A.. The parent company ended 2023 with a loss for the year of € 23.1 million, which was carried forward (loss of € 4.5 million in FY 2022).

The Shareholders' Meeting also, again in ordinary session:

- renewed, for the purposes and under the terms and conditions set forth in the Board of Directors' Explanatory Report for the Shareholders' Meeting, to which reference is made,

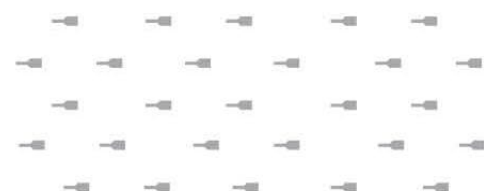


the granting to the Board of Directors of the authorization to purchase and dispose of treasury shares pursuant to Articles 2357 and 2357-ter of the Civil Code, as well as Article 132 of Legislative Decree 58/1998 and its implementing provisions, subject to revocation, for the part not yet executed, of the previous authorization approved by the Shareholders' Meeting on April 27, 2023;

- approved, with a binding vote, section one and, with an advisory vote, section two of the report on remuneration policy and compensation paid, prepared pursuant to Articles 123-ter of the Legislative Decree 58/1998 and 84-quater of Consob Regulation No. 11971/1999;
- approved (after examining the information document prepared pursuant to Article 114-bis of Legislative Decree No. 58/1998 and Article 84-bis, paragraph 1, of the regulations adopted by Consob with Resolution No. 11971 of May 14, 1999, as subsequently amended and supplemented) the 2024-2026 share-based "performance shares" Long-Term Incentive Plan and granted the Board of Directors the broadest powers to execute the plan;
- approved (after examination of the information document prepared pursuant to Article 114-bis of Legislative Decree 58/1998 and Article 84-bis, paragraph 1, of the regulations adopted by Consob with Resolution No. 11971 of May 14, 1999, as subsequently amended and supplemented) the 2025-2027 share-based "retention" Long-Term Incentive Plan and granted the Board of Directors the broadest powers to execute the plan.

For further details, please refer to the documents made available in advance of the Meeting at Eurotech's registered office and on the website www.eurotech.com, as well as at the authorized storage mechanism 1INFO at www.1info.it, in accordance with the terms and procedures set forth in current regulations.

Finally, it is hereby announced that the summary voting statement containing the number of shares represented at the Meeting and the shares for which votes were cast, the percentage of capital that these shares represented, and the number of votes for and against the resolutions and the number of abstentions, as well as the minutes of the Meeting, will be made available to the public within the terms and in the manner prescribed by law.



The Manager in charge of drawing up the corporate accounting documents, Sandro Barazza, hereby certifies, pursuant to paragraph 2 of Article 154-bis of the Consolidated Law on Finance, that the accounting information contained in this press release corresponds to the documented results, books and accounting records of the company.

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

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