

Eurotech: updated financial calendar 2024

Amaro (Italy), 30 August 2024 – The Company announces that the Board of Directors to approve the Half Year Consolidated Financial Report at 30 June 2024 has been postponed to September 13, 2024 (from the previously communicated date of September 5, 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

13 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

24 April 2024: Ordinary Meeting 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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