

Eurotech: Alberta Gervasio resigns as non-executive director due to arisen personal commitments

Amaro (Italy), 4 December 2024 – Eurotech S.p.A. informs that it has received the resignation with immediate effect and due to personal reasons, of the non-executive and non-independent Director Alberta Gervasio.

Mrs. Gervasio had been appointed from the only list presented by Emera S.r.l., at the Company's Ordinary Shareholders' Meeting of April 27, 2023, to which no other unelected candidates belonged. She was not a member of any of the internal committees of the Board of Directors and is not entitled to any indemnity or other benefits as a result of leaving office.

To the best of the Company's knowledge and on the basis of available information, Alberta Gervasio does not hold, as of today's date, any stake in the Company's capital.

In expressing gratitude to Mrs. Gervasio for her activities to date, it is hereby announced that Eurotech's Board of Directors will be called to take, in accordance with the provisions of the law and the bylaws, the resolutions resulting from the resignation, giving appropriate notice to the market.

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.
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