

Eurotech: Susanna Curti resigns as non-executive director

Amaro (Italy), 23 December 2024 – Eurotech S.p.A. informs that today it has received the irrevocable resignation, effective today, of the non-executive and non-independent Director Susanna Curti.

Mrs. Curti 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 also a member of the “appointments and remuneration” committee established within 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, Mrs. Curti does not hold, as of today's date, any direct interest in the Company's capital. It should be noted that, based on publicly available information, Mrs. Curti holds a 50% interest in the share capital of CGI Holding S.r.l., the latter holding a 75% interest in the share capital of Blue Energy Group S.p.A., both companies holding in total, as of today and as more fully disclosed in the context of the essential information concerning the existing shareholders' agreement relating to Eurotech pursuant to Article 122 of Legislative Decree 58/1998 (published on the Company's website www.eurotech.com (Investors/Corporate Governance/Corporate Governance Documents section), a 46.5% stake in the share capital of Emera S.r.l., the Company's relative majority shareholder.

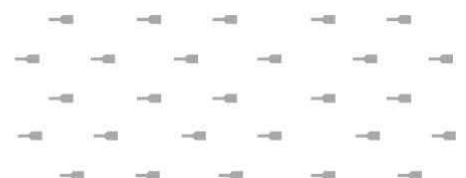
In expressing gratitude to Mrs. Curti for her activities to date, it is hereby announced that the Company's Board of Directors will be called to take, in accordance with the provisions of the law and the bylaws, the resolutions resulting from the resignation, giving appropriate notice to the market.

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.

More information: www.eurotech.com

Contact



Investor Relations

Andrea Barbaro

+39 0433 485411

andrea.barbaro@eurotech.com

Corporate Communication

Federica Maion

Tel. +39 0433 485411

federica.maion@eurotech.com

