

EUROTECH: FINANCIAL CALENDAR 2025

Amaro (ITALY), 31 January 2025

The Company announces the annual calendar of events relating to the approval of financial data by the Board of Directors and the Shareholders' Meeting.

Board of Directors' Meetings

- 14 March 2025: approval of the 2024 Annual Report and 2024 Draft Consolidated Financial Statements
- 15 May 2025: approval of the Consolidated Interim Management Report at 31 March 2025
- 9 September 2025: approval of the Half Year Consolidated Financial Report at 30 June 2025
- 13 November 2025: approval of the Consolidated Interim Management Report at 30 September 2025.

Ordinary Shareholders' Meeting

- 28 April 2025: Ordinary Meeting to approve 2024 Financial Statements

Eurotech uses the exemption from the publication of the fourth quarterly report, making available to the public the annual financial report, together with the other documents provided by art. 154-ter, paragraph 1, T.U.F. within 90 days from the end of the year.

Interim Management Reports

Eurotech, whose shares are traded on the STAR segment of the Italian Stock Exchange, will continue to issue Interim Management Reports as of 31 March and 30 September according to Article 2.2.3, paragraph 3, of the Borsa Italiana Rules, within 45 days of the end of first and third quarter.



Interim Management Reports will be available on the Company's registered office and on the Eurotech's website www.eurotech.com (Investors section) and they will be forwarded to the authorized storage device together with the disclosure of the corresponding announcement that such information has been disclosed (www.1info.it).

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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