

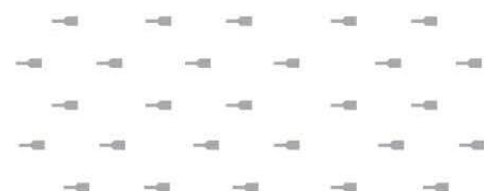
Eurotech: Massimo Russo resigns as non-executive and independent director in the context of the approval by the Board of the proposal for the Shareholders' meeting to reduce the number of directors

Amaro (Italy) – 27 March 2025 – Eurotech S.p.A. (the “**Company**”) informs that today Massimo Russo resigned, effective immediately, as non-executive and independent Director of the Company. In particular, Mr. Russo has made himself available to resign in the context of the approval by the Company's Board of Directors of the proposal — which will be submitted to the vote of the next Shareholders' Meeting scheduled for April 28, 2025 — to reduce the number of members of the Board of Directors of Eurotech from 9 to 7 members. In this context, the appointment of a new female member of the Board of Directors will also be proposed to the Shareholders' Meeting, in order for the new composition of the Board to be compliant with the law concerning gender balance. The related explanatory report of the Board of Directors for the Shareholders' Meeting will be made available within the terms and with the modalities provided by the law, together with the call notice of the Shareholders' Meeting.

Mr. Russo had been appointed from the only list presented by Emera S.r.l., at the Company's Shareholders' Meeting of April 27, 2023, to which no other unelected candidates belonged. He was also a member of the “related parties” 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, Mr. Russo [does not hold, as of today's date, any share of the Company].

The Company extends its deepest gratitude to Mr. Russo for his valuable contribution to the Company.



Eurotech

Eurotech (ETH:IM) is a multinational company that designs, develops and delivers Edge Computer 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 Computers (HPEC) for applications including Artificial Intelligence (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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