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EUROTECH S.P.A.

EXCERPT OF NOTICE OF ORDINARY MEETING

The Shareholders' Meeting of Eurotech S.p.A. ("**Eurotech**" or the "**Company**") is convened, in ordinary session, on **April 28, 2025** at 2:00 p.m., in Amaro (UD), via Jacopo Linussio 1 - Industrial Zone, at the conference room "Centro Multimediale Sede Secondaria Amaro" of Friuli Innovazione, in a single call, to deliberate on the following

AGENDA

1. Financial Statements of "Eurotech S.p.A." as of December 31, 2024; Directors' Report on Operations for the Year 2024; Board of Statutory Auditors' Report; Independent Auditors' Report. Related and consequent resolutions. Presentation of the Group's consolidated financial statements as of December 31, 2024 and related reports.

2. Allocation of the operating result. Resolutions pertaining thereto and consequent thereto.

3. Report on remuneration policy and compensation paid;

   3.1 Approval of the remuneration policy pursuant to Article 123-ter, paragraph *3-ter*, of Legislative Decree 58/1998;

   3.2 deliberations on the "second section" of the report, pursuant to Article *123-ter*, paragraph 6, of Legislative Decree 58/1998.

4. Authorization to purchase and dispose of treasury shares, pursuant to the combined provisions of Articles 2357 and *2357-ter* of the Civil Code, as well as Article 132 of Legislative Decree 58/1998 and its implementing provisions, subject to revocation of the authorization granted by the Ordinary Shareholders' Meeting of April 29, 2024. Related and consequent resolutions.

5. *One-time* supplement to the compensation of the auditing firm EY S.p.A. Related and consequent resolutions

6. Reduction in the number of board members and appointment of a female board member. Related and consequent resolutions.

Any information regarding:

1) eligibility and procedures for attending and voting at the Meeting including any indication regarding the *record date* (April 15, 2025);
2) deadlines for exercising the right to ask questions before the Meeting and the right to supplement the agenda or submit additional proposals on matters already on the agenda;
3) The procedures for exercising proxy voting;
4) how and when to find the proposed resolutions and explanatory reports on agenda items and documents to be submitted to the Assembly;
5) The amount of capital stock,

can be found in the full Notice of Meeting published on the Company's *website* at www.eurotech.com (Investors / Shareholders' Meeting section) and at the authorized storage mechanism "1info" available at www.1info.it.

Amaro (UD), March 29, 2025

For the Board of Directors.

President Luca di Giacomo

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