

Eurotech: notice of change in share capital pursuant to Article 85-bis of the Issuers' Regulation

Amaro (Italy), 9 July 2025 – Eurotech S.p.A. (the “Company”) announces, pursuant to Article 85-bis of Consob Regulation No. 11971/1999 (Issuers' Regulation), the new composition of the Company's fully subscribed and paid-in share capital following the full subscription of the paid-in capital increase, in an inseparable manner, with the exclusion of option rights pursuant to Article 2441, paragraph 4, second sentence, of the Italian Civil Code resolved on 23 June 2025 by the Board of Directors of the Company (in partial execution of the proxy to increase the share capital granted by the Extraordinary Shareholders' Meeting of 15 October 2024 pursuant to Article 2443 of the Italian Civil Code) in the amount of Euro 778,331.25, plus share premium of Euro 1,721,668.73 and thus for a total of Euro 2,499,999.98, reserved for the relative majority shareholder Emera S.r.l. (the “Capital Increase”).

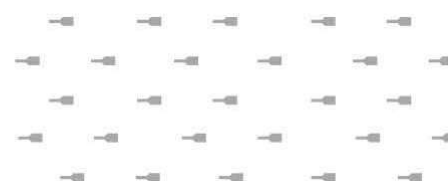
As part of the Capital Increase, 3,113,325 new ordinary shares of Eurotech were issued with no expressed par value, with the same characteristics as the shares already outstanding and with regular dividend entitlements, to be admitted automatically to trading on Euronext STAR Milan organized and managed by Borsa Italiana S.p.A.

The current composition of the Company's share capital is shown below, with evidence of the previous share capital:

	Current share capital		Previous share capital		Variation	
	Euro	n. shares	Euro	n. shares	Euro	n. shares
Total, of which:	9,657,277.25	38,629,109	8,878,946	35,515,784	778,331.25	3,113,325
Ordinary shares (*)	9,657,277.25	38,629,109	8,878,946	35,515,784	778,331.25	3,113,325

(*) Shares with no expressed par value

The statement of execution of the Capital Increase pursuant to Article 2444 of the Italian Civil Code was filed with the Udine Companies Register on the 8th of July 2025.



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.

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