

Eurotech: updated financial calendar 2025

Amaro (Italy), 5 September 2025 – The Company announces that the Board of Directors to approve the Half Year Consolidated Financial Report at 30 June 2024 has been postponed to September 11, 2025 (from the previously communicated date of September 9, 2025).

The updated calendar relating to the corporate events for year 2025 is reported below:

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
- 11 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

Shareholders' Meeting

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

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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