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EUROTECH S.P.A.

EXCERPT FROM THE NOTICE OF CONVOCATION OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

The shareholders' meeting of Eurotech S.p.A. ("Eurotech" or the "Company") is convened, in ordinary and extraordinary session, for **October 15, 2025**, at 2:00 p.m., in Amaro (UD), via Jacopo Linussio 1 – Industrial Zone, in the conference room of the “Centro Multimediale Sede Secondaria Amaro” of Friuli Innovazione, in a single call, to deliberate on the following

AGENDA

Ordinary session

1. Appointment of two members of the board of directors pursuant to Article 2386 of the Italian Civil Code and Article 14 of the Articles of Association; related and consequent resolutions
2. Waiver, pursuant to Article 2393, paragraph 6, of the Italian Civil Code, of liability action against former CEO Paul Chawla; related and consequent resolutions.
3. Adoption of amendments to the 2024-2026 Performance Share Plan; related and consequent resolutions.

Extraordinary session

1. Proposal to amend Article 5 of the Articles of Association by introducing a new threshold for the obligation to launch a takeover bid; related and consequent resolutions.

All information regarding:

1) the eligibility and procedures for attending and voting at the Shareholders' Meeting, including any information regarding the *record date* (October 6, 2025);
2) the deadlines for exercising the right to ask questions before the Shareholders' Meeting and the right to add items to the agenda or submit additional proposals on items already on the agenda;

3) the procedures for exercising proxy voting rights;
4) the exercise of the right of withdrawal by shareholders of the Company who did not participate in the approval of the resolution to amend the Articles of Association referred to in the sole item on the agenda of the extraordinary part;
5) the methods and terms for obtaining the proposed resolutions and explanatory reports on the items on the agenda and the documents that will be submitted to the Shareholders' Meeting;
6) the amount of share capital,

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

Amaro (UD), September 15, 2025

For the Board of Directors

The Chairman Luca di Giacomo

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