press release

THE BOARD OF DIRECTORS EXPRESSES ITS VIEWS ON THE COMPOSITION OF THE NEW ADMINISTRATIVE BODY THAT THE FORTHCOMING SHAREHOLDERS' MEETING WILL BE CALLED UPON TO APPOINT

Amaro (Udine), March 4, 2026 – The Board of Directors of Eurotech S.p.A. (the "**Company**"), in compliance with the recommendations of the Corporate Governance Code for listed companies, has expressed—taking into account the outcomes of the self-assessment process—its guidance on the quantitative and qualitative composition considered optimal for the new Board.

With the approval of the financial statements as of December 31, 2025, the mandate of the current Board of Directors will expire, and the shareholders will therefore be called, among other matters, to appoint a new governing body.

This guidance is available on the Company's website at www.eurotech.com (Investors / Shareholders' Meeting section).

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Eurotech

Eurotech 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 IoT software components and platforms, Edge Gateways to enable asset monitoring, and high-performance Edge Computers (HPEC) for Artificial Intelligence (AI) applications. To offer increasingly 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 Internet of Things.

Learn more about: www.eurotech.com

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