PROXY FORM ([1])
pursuant to article 135-novies of Legislative Decree No. 58 of 24 February 1998

With reference to the **Ordinary and Extraordinary Shareholders' Meeting of Eurotech S.p.A.**, to be held on 29 April 2026 at 2,00 p.m., on single call, in Amaro (UD), Via Jacopo Linussio 1 – Industrial Estate, in the "Centro Multimediale Sede Secondaria Amaro" conference room of Friuli Innovazione, as indicated in the notice of call of the Shareholders' Meeting of 20 March 2026, published on the Company's website at www.eurotech.com, "Investors / Shareholders' Meeting and as an excerpt on the daily newspaper "Italia Oggi", on 20 March 2026 and

having read the Reports on the items on the Agenda made available by the Company,

with this form

I, the undersigned ([2])

Name* ……………………………………………… Surname* ……………………………………………………………,

born in* ………………………………………………………… on*…………………………………………………

resident in …………………………………………… Address ……………………………………………………………, tax identification code* ……………………………………………………………………………………………… ID document (copy enclosed) ……………………………………………………………………………………… No. ……………………………………………,

in quality of

(*tick the box that interests you*)

☐ party with the right to vote related to No.* …………………… ordinary shares Eurotech S.p.A. in his/her capacity as (*check whichever box applies*)

□ **shareholder**	□ pledgee	□ bearer
	□ usufructuary	□ custodian
	□ manager	□ other (*specify*) ………………………

☐ legal representative or subject with appropriate representation powers of (*name of the company entitled to vote*[3])* ……………………………………………………………… registered office in* ……………………… tax identification code* ………………………………… (*copy of the documentation of the powers of representation enclosed)* with the right to vote related to No.* …………………… ordinary shares Eurotech S.p.A. in his/her capacity as *(check whichever box applies*)*:

□ **shareholder**	□ pledgee	□ bearer
	□ usufructuary	□ custodian
	□ manager	□ other (*specify*) ………………………

(*) Mandatory

[1] Every shareholder entitled to participate in the Meeting may appoint a representative by written proxy pursuant to the applicable laws, by signing this proxy form, to be issued to the person nominated and appointed by the entitled shareholder.

[2] Enter first name and surname of the a pointing party (as it appears in the copy of the notice for participation in the meeting as per Art. 83-sexies, TUF), or of the appointing party's legal representative.

[3] Enter the name of the company as it appears in the copy of the notice for participation in the meeting as per Article 83-sexies of Legislative Decree No. 58 of 24 February 1998.

communication reference No. ………………………… (*pursuant to Article 83-sexies of D.Lgs. 58/98*) supplied by the intermediary ……………………………………………… ABI ………… CAB …………

appoints

Mr/Mrs

Name* ……………………………………….. Surname* ……………………………………………………… Born in* …………………………………………………………... on* …………………………………………….. Residence ……..……………………………………………… Address ……………………………………… Tax identification code ……………………………………………………………………………………….………

to participate and represent him/her/the company in the Ordinary and Extraordinary Shareholders' Meeting

with the right to be replaced by Mr/Ms [4]*:*

Name* ……………………………………….. Surname* ……………………………………………………… Born in* …………………………………………………………... on* …………………………………………….. Residence ……..……………………………………………… Address ……………………………………… Tax identification code ……………………………………………………………………………………….………

_________________________ _____________________________

(Place and date) *(Signature)*

The undersigned also declares that the right to vote is exercised by the proxy holder *(check whichever box applies)* [5] [6] **:**

☐ at his discretion without specific voting instructions given by the undersigned appointing

☐ in compliance with specific voting instructions given by the undersigned appointing

_________________________ _____________________________

(Place and date) *(Signature)*

[4] The representative may indicate one or more proxies for the representative. Replacement of a representative by a proxy who finds themselves in a situation of conflict of interest is permitted only if such proxy has been indicated by the shareholder.
[5] It is pointed out that according to art. 118, c. 1, lett..c), Regulation adopted by CONSOB under resolution No. 11971/1999 as subsequently amended and integrated, the shareholdings which have to be considered, for the purposes of the communication obligations regulated by Article 120 of Legislative Decree No. 58 of 24 February 1998, are the equity interests include those shares, in relation to which "the right to vote is granted by virtue of a proxy, provided that such right may be exercised at the proxy holder's discretion, in the absence of specific instructions from the appointing party".
[6] The proxy being granted to a representative in conflict of interests is permitted provided that such representative notifies the shareholder in writing regarding the conflict of interest, and issues specific voting instructions for each resolution in relation to which the representative is to vote on the shareholder's behalf (see Article 135-decies of Italian Legislative Decree 58/98).

Please note that, pursuant to Article 135-novies of the Italian consolidated finance act, "*The representative may deliver or transmit a copy of the proxy, including a computer digital media copy, instead of the original, confirming that the copy is true to the original, and the identity of the principal. The representative shall keep the original proxy and keep trace of the voting instructions received, if any, for one year starting from the date of completion of the meeting*".

The proxy may be sent to the Company (accompanied by a copy of the proxy-giver's valid identity document or, if the proxy-giver is a legal entity, of the current legal representative or another person with appropriate powers, together with documentation certifying their status and powers) by registered post to the registered office in Amaro (UD), Via Fratelli Solari 3/a, or by electronic notification to the certified email address eurotechgroup@legalmail.it . The proxy may be granted by means of an electronic document signed in electronic form pursuant to Article 20, paragraph 1-bis, of Legislative Decree No. 82/2005.

PRIVACY STATEMENT

Pursuant to artt. 13 and 14 of European Regulation 2016/679 ("GDPR"), information notice related to personal data processing activity is provided.

Pursuant to Articles 13 and 14 of EU Regulation No. 679/2016 (hereinafter, the "GDPR"), concerning the protection of natural persons with regard to the processing of personal data, Eurotech S.p.A. (hereinafter, "Eurotech") provides you with this privacy notice regarding the processing of personal data.

1. Purposes and Processing. Legal Basis

The data you provide will be stored and processed exclusively for the following purposes: i) to manage your participation in the Eurotech Shareholders' Meeting; ii) to comply with specific obligations under the law or other binding regulations, as well as with provisions issued by the competent authorities or supervisory and control bodies. The legal basis for these purposes is compliance with legal obligations.

The provision of data is mandatory for the achievement of the purposes listed above; therefore, failure to provide such data, or providing it incompletely or inaccurately, could result in the objective impossibility of participating in the Meeting.

2. Methods of processing and data retention period

Your data will be processed using paper-based, computerized, or electronic means and will be subject to appropriate security measures to protect your privacy.

Your data will be retained for a period of time no longer than that necessary to achieve the purposes for which it is processed, taking into account the existence of specific regulatory obligations.

3. Disclosure and dissemination of data

The personal data collected to achieve the purposes indicated in point 1 above will be processed by Eurotech employees acting as authorized data processors. Furthermore, your data may be disclosed to: a) external parties such as Designated Representatives acting as independent Data Controllers; b) other parties, in compliance with a legal obligation, regulation, or EU legislation, or based on instructions issued by authorities legitimated by law or by supervisory and control bodies.

Your personal data will not be transferred by Eurotech outside the European Union.

With the exception of the third parties indicated above, your data will not be subject to further disclosure.

4. Rights of the Data Subject

You have the right at any time to request from the Data Controller access to the personal data concerning you and, where applicable, the rectification, erasure, portability, or restriction of such data, or to object to their processing, as well as to lodge a complaint with the competent supervisory authority. These rights may be exercised by sending a written request accompanied by a valid identification document of the data subject to: eurotechgroupo@legalmail.it.

5. Data Controller and Data Protection Officer

The Data Controller is Eurotech S.p.A., with registered office at Via Fratelli Solari 3/A – 33020 Amaro (UD).
The contact details of the Data Protection Officer (DPO) are: dpo@eurotech.com