EUROTECH S.P.A.

EXTRACT FROM THE NOTICE OF CONVOCATION OF THE ORDINARY AND EXTRAORDINARY GENERAL MEETING

The general meeting of shareholders of Eurotech S.p.A. ("Eurotech" or the "Company") is convened, in ordinary and extraordinary session, for **29 April 2026** at 2.00 p.m., in Amaro (UD), Via Jacopo Linussio 1 – Industrial Area, in the "Centro Multimediale Sede Secondaria Amaro" conference room of Friuli Innovazione, , in a single meeting, to resolve on the following

AGENDA

Ordinary business:

1. Financial statements of "Eurotech S.p.A." as at 31 December 2025; Directors' report on operations for the 2025 financial year; report of the Board of Statutory Auditors; report of the Independent Auditors. Related and consequential resolutions. Presentation of the Group's consolidated financial statements as at 31 December 2025 and related reports.
2. Allocation of the profit for the financial year. Related and consequential resolutions.
3. Report on remuneration policy and remuneration paid;

   3.1 approval of the remuneration policy pursuant to Article *123-ter*, paragraph *3-ter*, of Legislative Decree 58/1998;

   3.2 Resolutions on the "second section" of the report, pursuant to Article *123-ter*, paragraph 6, of Legislative Decree 58/1998.
4. Authorisation for the purchase and disposal of treasury shares, pursuant to the combined provisions of Articles 2357 and *2357-ter* of the Italian Civil Code, as well as Article 132 of Legislative Decree 58/1998 and related implementing provisions, subject to the revocation of the authorisation granted by the Ordinary Shareholders' Meeting of 28 April 2025. Related and consequential resolutions.
5. *One-off* supplement to the remuneration of the independent auditors EY S.p.A. Related and consequential resolutions.
6. Determination of the number of members of the Board of Directors. Related and consequential resolutions.
7. Appointment of Directors.
8. Appointment of the Chairman of the Board of Directors. Related and consequential resolutions.
9. Determination of the remuneration of the Chairman of the Board of Directors and of the Directors. Related and consequential resolutions.
10. Appointment of Statutory Auditors. Related and consequential resolutions.
11. Appointment of the Chairman of the Board of Statutory Auditors. Related and consequential resolutions.

12. Determination of the remuneration of the Chairman of the Board of Statutory Auditors and the standing auditors. Related and consequential resolutions.

Extraordinary session:

1. Subject to the revocation, in respect of the unexecuted portion, of the authorisation pursuant to Article 2443 of the Civil Code granted to the Board of Directors by the General Meeting of 15 October 2024, the Board of Directors is hereby authorised to increase the share capital by a maximum amount of €20,000,000.00 (twenty million/00) million, including any share premium, to be carried out, including in separate instalments, in one or more *tranches*, over a period of three years, pursuant to Article 2443 of the Italian Civil Code, including with the exclusion of subscription rights pursuant to Article 2441, paragraphs 4 and/or 5 and/or 8, of the Italian Civil Code; consequent amendment of Article 5 of the Articles of Association; related and consequent resolutions.

All information concerning:

1) eligibility and procedures for attending and voting at the Shareholders' Meeting, including all details regarding the *record date* (20 April 2026);

2) the deadlines for exercising the right to ask questions prior to the General Meeting and the right to amend the agenda or submit further proposals on matters already on the agenda;

3) the procedures for voting by proxy;

4) the appointment of the Board of Directors and the Board of Statutory Auditors by list voting (it should be noted in this regard that the lists must be filed by 4 April 2026, unless the deadline for the appointment of the Board of Statutory Auditors is extended, in which case the deadline is no later than Tuesday 7 April 2026);

5) the procedures and deadlines for obtaining the draft resolutions and explanatory reports on the items on the agenda, as well as the documents to be submitted to the General Meeting;

6) the amount of share capital,

is available in the full notice of meeting published on the Company's *website* at www.eurotech.com (Investors / Shareholders' Meeting section) and via the authorised storage mechanism "1info", accessible at www.1info.it.

Amaro (UD), 20 March 2026

On behalf of the Board of Directors

The Chairman Luca di Giacomo

This document has been translated into English for the convenience of readers outside Italy.

The original Italian document should be considered the authoritative version.

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