

Eurotech: publication of the slates of candidates for the appointment of the members of the Board of Directors and the Board of Statutory Auditors, as well as the Report on the remuneration policy and compensations paid

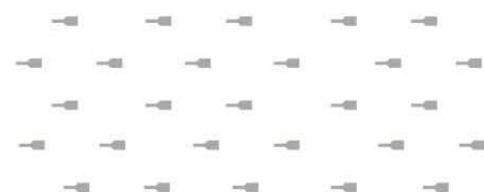
Amaro (Italy), April 8, 2026 – In view of the Ordinary and Extraordinary Shareholders' Meeting called for April 29, 2026, at 2:00pm in Amaro (UD) – Italy, via Jacopo Linussio 1 – Zona industriale, in the “Centro Multimediale Sede Secondaria Amaro” conference room of Friuli Innovazione in a single call, Eurotech S.p.A. (the “Company”) announces that the slates of candidates for the appointment of the members of the Board of Directors and the Board of Statutory Auditors are available to the public at the Company's registered office in Amaro (Italy), via Fratelli Solari 3/A, on the Company's website www.eurotech.com (section Investors | Shareholders' Meetings) and on the authorized storage mechanism “1Info”, which can be consulted at the address www.1info.it, along with the relevant documentation in accordance with the applicable law and both submitted, within the deadline of April 4, 2026, by the shareholder Emera S.r.l. (and, for the purpose of giving instructions to the appointed representative to intervene in the Shareholders' Meeting, to be identified, each, as slate “Emera”).

It is also announced that, upon submission of the slates, Emera S.r.l. made proposals to the Shareholders' Meeting (which can be found in the above mentioned, published documentation) with regard to the determination of the number of members of the Board of Directors, the offices of Chairman of the Board of Directors and Chairman of the Board of Statutory Auditors, as well as the remuneration of the members of Board of Directors and the Board of Statutory Auditors. In the end, it is announced that, in view of the Shareholders' Meeting, also the Report on the remuneration policy and compensations paid, drawn up in accordance with Article 123-ter of Legislative Decree no. 58/1998, is available at the Company's registered office in Amaro (Italy), via Fratelli Solari 3/A, on the Company's website www.eurotech.com (section Investors | Shareholders' Meeting) and on the authorized storage mechanism “1Info”, on the website www.1info.it.

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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