PRESS RELEASE

EUROTECH: NOTICE OF CHANGE IN SHARE CAPITAL PURSUANT TO ARTICLE 85-*BIS* OF THE ISSUERS' REGULATION

Amaro (UD), 13 November 2026 – Eurotech S.p.A. ("**Eurotech**" or the "**Company**"), following the press releases issued on 10 and 11 November, hereby announces, pursuant to Article 85-bis of Consob Regulation no. 11971/1999 (the "**Issuers' Regulation**"), the new composition of the Company's fully subscribed and paid-up share capital following the full subscription of the divisible paid capital increase, with exclusion of pre-emption rights pursuant to Article 2441, paragraph 5, of the Italian Civil Code, resolved on 10 November by the Company's Board of Directors (in partial exercise of the authority to increase the share capital granted to it by the Extraordinary Shareholders' Meeting of 29 April 2026 pursuant to Article 2443 of the Italian Civil Code), for an amount of EUR 1,640,454.75, plus a share premium of EUR 6,036,873.48, for a total of EUR 7,677,328.23, reserved to the relative majority shareholder Emera S.r.l., the shareholder la Società Privata società semplice, and the institutional investor Finanziaria Regionale Friuli Venezia Giulia Società per Azioni – Friulia – S.p.A. (the "**Capital Increase**").

In the context of the Capital Increase, 6,561,819 newly issued ordinary shares of Eurotech were subscribed, with no par value and having the same characteristics as those already outstanding (the "**New Shares**"), automatically admitted to trading on Euronext STAR Milan, organised and managed by Borsa Italiana S.p.A.

The current composition of the Company's share capital is set out below, together with the previous share capital:

	Current share capital		**Previous share capital**		**Change**	
	EUR	**No. of shares**	**EUR**	**No. of shares**	**EUR**	**No. of shares**
Total, of which:	16,546,841.00	66,187,364	14,906,386.25	59,625,545	1,640,454.75	6,561,819
Ordinary shares (*)	16,546,841.00	66,187,364	14,906,386.25	59,625,545	1,640,454.75	6,561,819

(*) Shares with no stated par value.

The certification of the execution of the Capital Increase pursuant to Article 2444 of the Italian Civil Code was filed today with the Udine Companies Register.

Eurotech

Eurotech is a multinational company that designs and develops edge computing platforms and systems, integrating hardware, software, AI, cybersecurity and services. Eurotech solutions enable intelligent data processing close to operational infrastructure, supporting industrial, transportation, energy and other high-reliability applications. Eurotech works with leading international technology partners, developing a global ecosystem for the delivery of integrated Edge AI and Internet of Things (IoT) projects and solutions.

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