PRESS RELEASE

EUROTECH: 2027 FINANCIAL CALENDAR

BOARD OF DIRECTORS MEETINGS

Tue. 16 March 2027	Approval of the 2026 Annual Report and 2026 Draft Consolidated Financial Statements
Fri. 14 May 2027	Approval of the Consolidated Interim Management Report at 31 March 2027
Mon. 13 September 2027	Approval of the Half Year Consolidated Financial Report at 30 June 2027
Fri. 12 November 2027	Approval of the Consolidated Interim Management Report at 30 September 2027

ORDINARY SHAREHOLDERS' MEETING FOR THE APPROVAL OF THE 2026 FINANCIAL STATEMENTS

Thu. 29 April 2027	Shareholders' Meeting

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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 applications in industry, transportation, energy and other high-reliability environments. Eurotech works with leading international technology partners, building a global ecosystem for the delivery of integrated Edge AI and Internet of Things (IoT) projects and solutions.

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