PRESS RELEASE

EUROTECH: PUBLICATION OF DOCUMENTATION

Amaro (UD), 19 November 2026 – Eurotech S.p.A. ("Eurotech" or the "Company"), following the press releases issued on 10 and 11 November, announces that the following documents are now available at the registered office, on the Company's website www.eurotech.com (Investors / Corporate Governance / Governance Documents section), and on the authorised storage mechanism www.1info.it:

(i) the minutes of the Board of Directors' meeting of 10 November 2026 which (a) in exercise of the authority granted to it by the Extraordinary Shareholders' Meeting on 29 April 2026 pursuant to Article 2443 of the Italian Civil Code, resolved upon a paid capital increase for a total amount of Euro 7,677,328.23, reserved for subscription by Emera S.r.l., La Società Privata società semplice and Finanziaria Regionale Friuli Venezia Giulia (Friulia) S.p.A. (the "Capital Increase"), and (b) in order to comply with the applicable laws and regulations, removed the by-laws provision setting the relevant threshold for triggering the mandatory tender offer obligation at 40% of the share capital (or of the voting rights); and

(ii) the new text of the by-laws, updated following the above resolutions and the full subscription and payment of the Capital Increase.

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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 industrial, transportation, energy and other high-reliability applications. Eurotech collaborates 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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