



PRESS RELEASE

Eurotech: appointment of the Internal Auditor and of the Supervisory Board

Amaro (Italy), July 29, 2020 – Eurotech's Board of Directors, which met today under the chairmanship of Mr. Patrizio Mapelli, appointed the new head of the Internal Audit function in the person of Mr. Salvatore De Masi. The Board also appointed the new Supervisory Board pursuant to Legislative Decree 231/2001 in the persons of Stefano Fruttarolo, Salvatore De Masi and Patrizia Stona, the latter as Chairman of the Supervisory Board.

About Eurotech

Eurotech (ETH:IM) is a multinational company that designs, develops and supplies Edge Computers and Internet of Things (IoT) solutions – complete with services, software and hardware – to system integrators and enterprises. By adopting Eurotech solutions, customers have access to IoT building blocks and software platforms, to Edge Gateway to enable asset monitoring and to High Performance Edge Computers (HPEC) conceived also 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 Industrial Internet of Things. For more information about Eurotech: www.eurotech.com.

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