

SUPPLEMENT TO THE PRESS RELEASE REGARDING THE RESIGNATION OF THE CEO OF EUROTECH S.P.A. ROBERTO SIAGRI

Amaro (Italy), 25 March 2021 – Eurotech S.p.A. ("Eurotech" or the "Company"), in addition to and clarifying the press release issued on 24 March with reference to the resignation of CEO Roberto Siagri, specifies that the latter has decided to resign due to purely personal considerations. The Company reached a consensual agreement, which made it possible to start the search for a new Chief Executive Officer, and can rely on the soundness of the current management team.

It should also be noted that the economic agreement relating to these resignations was entered into by Eurotech availing itself of the faculty, provided for by the remuneration policy, to sign agreements with the directors that regulate ex ante the economic aspects in the event of termination of office. As already stated in the above-mentioned press release, it should be remembered that the approval of said agreement by the Board of Directors was preceded by the unanimous favourable opinions of the Appointments and Remuneration Committee and the Related Parties Committee, having consulted the Board of Statutory Auditors.

THE EUROTECH GROUP

Eurotech (ETH:IM) is a multinational 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 components and software platforms for IoT, Edge Gateways to enable the monitoring of assets and High-Performance Edge Computers (HPECs) for applications including Artificial Intelligence (AI). In order to offer increasingly complete solutions, Eurotech has partnered leading companies in their field of action, in this way creating a global ecosystem that allows to develop “best in class” solutions for the Industrial Internet of Things. For more information about Eurotech: www.eurotech.com.

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