



# PRESS RELEASE

#### **EUROTECH: FINANCIAL CALENDAR 2022**

Amaro (ITALY) – November 29<sup>th</sup>, 2021 – The Company announces the annual calendar of events relating to the approval of financial data by the Board of Directors and the Shareholders' Meeting.

## **Board of Directors' Meetings**

**15 March 2022:** approval of the 2021 Annual Report and 2021 Draft Consolidated Financial

Statements

**12 May 2022:** approval of the Consolidated Interim Management Report at 31 March 2022

**6 September 2022:** approval of the Half Year Consolidated Financial Report at 30 June 2022

**14 November 2022:** approval of the Consolidated Interim Management Report at 30 September 2022.

## **Shareholders' Meeting**

**28 April 2022:** Ordinary Meeting to approve 2021 Financial Statements

Eurotech uses the exemption from the publication of the fourth quarterly report, making available to the public the annual financial report, together with the other documents provided by art. 154-ter, paragraph 1, T.U.F. within 90 days from the end of the year.

## **Interim Management Reports**

Eurotech, whose shares are traded on the STAR segment of the Italian Stock Exchange, will continue to issue Interim Management Reports as of 31 March and 30 September according to Article 2.2.3, paragraph 3, of the Borsa Italiana Rules, within 45 days of the end of first and third quarter.

Interim Management Reports will be available on the Company's registered office and on the Eurotech's website <a href="www.eurotech.com">www.eurotech.com</a> (Investors section) and they will be forwarded to the authorized storage device together with the disclosure of the corresponding announcement that such information has been disclosed (www.1info.it).





#### 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 companies. 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 fields, in this way creating a global ecosystem that allows them to develop "best in class" solutions for the Industrial Internet of Things. For more information about Eurotech: www.eurotech.com.

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