

## **Eurotech: Notice of Ordinary Shareholders' Meeting and Publication of the Directors' Report on items from no. 1 to no. 11 on the agenda**

**Amaro (Italy), 17 March 2023** - Eurotech S.p.A. announces that the notice of call of the Ordinary Shareholders' Meeting convened for April 27<sup>th</sup>, 2023 in single call, has been published on the Company's website [www.eurotech.com](http://www.eurotech.com) (Investors / Shareholders' Meeting section) as well as on the authorized storage mechanism "1Info" available at [www.1info.it](http://www.1info.it), and it will also be published as an extract in the newspaper "Italia Oggi", tomorrow edition (March 18th, 2023).

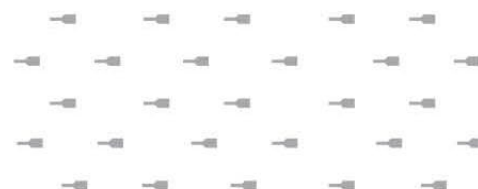
The Directors' reports on items on the agenda from no. 1 to no. 11 of the Shareholders' Meeting are available on the Company's website [www.eurotech.com](http://www.eurotech.com) (Investors / Shareholders' Meeting section) and on the authorized storage mechanism "1Info" available at [www.1info.it](http://www.1info.it).

The additional reports and documentation that will be submitted to the Shareholders' Meeting will be made available to the public within the terms and with the modalities provided by the law.

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### **Eurotech**

Eurotech (ETH:IM) is a multinational company that designs, develops and delivers Edge Computers and Internet of Things (IoT) solutions complete with services, software and hardware to system integrators and enterprises. By adopting Eurotech's solutions, customers have access to components and software platforms for IoT, Edge Gateways to enable asset monitoring, and high-performance Edge Computer for applications including Artificial Intelligence (Edge AI). To offer more and more 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. [More information: www.eurotech.com](http://www.eurotech.com)



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