

Eurotech: Publication of the minutes of the Ordinary and Extraordinary shareholders Meeting held on October 15, 2024

Amaro (Italy), 25 October 2024 – Eurotech S.p.A. (the “**Company**”) announces that the minutes of the Ordinary and Extraordinary Shareholders' Meeting held on October 15, 2024, as well as the by-laws of the Company (also with evidence of the amendments approved), are available to the public at the Company's registered office, on the website www.eurotech.com and on the authorized storage mechanism 1INFO www.1info.it.

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

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