

## Eurotech: resolutions of the Ordinary Shareholders' Meeting

- *Approved the Annual Financial Statements of Eurotech S.p.A., presented the Group's Consolidated Financial Statements as of December 31, 2024 to the shareholders, and approved the allocation of the profit for the year.*
- *Approved the first and second sections of the report on remuneration policy and compensation paid pursuant to Article 123-ter of Legislative Decree 58/1998 ("TUF").*
- *Renewed the granting of authorization to the Board of Directors to purchase and dispose of treasury shares pursuant to Articles 2357 and 2357-ter of the Civil Code and Article 132 of Legislative Decree 58/1998.*
- *Approved the one-time supplement to the remuneration of the auditing firm.*
- *Approved the reduction in the number of members of the Board of Directors, resulting in a reduction in overall compensation and confirmed the appointment of director Tiziana Olivieri.*

### Amaro (Italy), 28 April 2025

The Shareholders' Meeting of Eurotech S.p.A. ("**Eurotech**" or the "**Company**"), which met today in ordinary session, approved the annual financial statements and examined the Group's consolidated financial statements as of December 31, 2024.

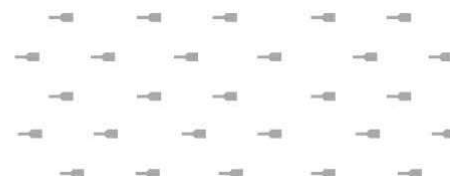
**Eurotech Group.** In the fiscal year 2024, consolidated net revenues were EUR 59.1 million (EUR 93.8 million in fiscal year 2023), operating income (EBIT) was EUR -32.3 million (EUR -2.4 million in fiscal year 2023), and net income was EUR -36.2 million (EUR -3.1 million in fiscal year 2023).

**Eurotech S.p.A.** The parent company ended 2024 with a loss for the year of €52.4 million, which was carried forward (loss of €23.1 million in FY 2023).

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The Shareholders' Meeting also, again in ordinary session:

- renewed, for the purposes and under the terms and conditions set forth in the illustrative report of the Board of Directors for the Shareholders' Meeting, to which reference is made, the granting to the Board of Directors of the authorization to purchase and dispose of



treasury shares pursuant to Articles 2357 and 2357-ter of the Civil Code, as well as Article 132 of Legislative Decree 58/1998 and related implementing provisions, subject to the revocation, for the part not yet executed, of the previous authorization resolved by the Shareholders' Meeting on April 29, 2024;

- approved, with a binding vote, section one and, with an advisory vote, section two of the report on the remuneration policy and compensation paid, drawn up pursuant to Articles. 123-ter of the TUF and 84-quater of Consob Regulation No. 11971/1999;
- approved the one-time supplement of compensation payable to the auditing firm EY S.p.A. following consideration of the reasoned proposal of the Board of Statutory Auditors;
- approved the reduction of the number of members of the Board of Directors in office from 9 (nine) to 7 (seven) members, with a consequent reduction of the total remuneration payable to the directors;
- confirmed, pursuant to Article 2386 of the Civil Code and Article 14 of the Articles of Association (without the application of slate voting and in accordance with legal majorities) the appointment of the non-executive and independent director Tiziana Olivieri (already appointed by co-optation by the Board on April 15, to which press release please refer), who will remain in office until the date of approval of the financial statements for the year ending December 31, 2025. Please note that Ms. Tiziana Olivieri has joined the Company's Nominations and Remuneration Committee and Related Parties Committee (in the latter also as chairman), and that her curriculum vitae is available on the Company's website at [www.eurotech.com](http://www.eurotech.com) (Investors/Corporate Governance Section). To the best of the Company's knowledge and based on available information, as of today Mr. Olivieri does not hold any shares in the Company.

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For further details, please refer to the documents made available in advance of the Shareholders' Meeting at Eurotech's registered office and on the website [www.eurotech.com](http://www.eurotech.com), as well as at the authorized storage mechanism 1INFO at [www.1info.it](http://www.1info.it), in accordance with the terms and procedures set forth in current regulations.

Finally, it is hereby announced that the summary voting statement containing the number of shares represented at the Shareholders' Meeting and the shares for which votes were cast, the percentage of capital that these shares represented, and the number of votes for and against the resolutions and the number of abstentions, as well as the minutes of the Shareholders' Meeting, will be made available to the public within the terms and in the manner prescribed by law.



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*The Financial Reporting Officer Sandro Barazza certifies, pursuant to paragraph 2 Article 154-bis of the Consolidated Law on Finance, that the accounting information contained in this press release corresponds to the company's documented results, books and accounting records.*

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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)

## **Contact**

### **Investor Relations**

Andrea Barbaro

+39 0433 485411

[andrea.barbaro@eurotech.com](mailto:andrea.barbaro@eurotech.com)

### **Corporate Communication**

Federica Maion

Tel. +39 0433 485411

[federica.maion@eurotech.com](mailto:federica.maion@eurotech.com)

