

## **Eurotech: Board of Directors appoints board member Laura Amadesi by co-optation following the resignation of board member Simona Elena Pesce**

**Amaro (Italy), 7 July 2025** – Eurotech S.p.A. informs that non-executive and independent director Simona Elena Pesce has resigned today with immediate effect, motivated by personal and professional reasons that no longer allow her to devote the necessary time to the performance of her duties. The same director was also chair of the appointments and remuneration committee, as well as a member of the related parties committee and the control and risks committee.

It should be noted that Dr. Pesce is not entitled to indemnities or other benefits as a result of leaving office and, to the best of the Company's knowledge and based on available information, she does not hold shares in the Company as of today.

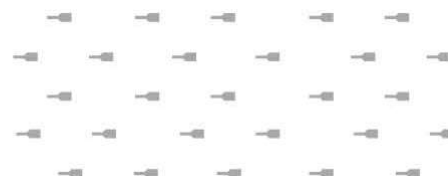
In expressing the most heartfelt thanks to Dr. Pesce for her activity to date, it is hereby announced that the Company's Board of Directors, which met today, having consulted with the appointments and remuneration committee and with a resolution approved by the Board of Statutory Auditors, appointed by co-optation, in place of Dr. Pesce, Eng. Laura Amadesi as the Company's new board member.

Eng. Amadesi, who was co-opted pursuant to Article 2386 of the Civil Code, as well as Article 14 of the company's bylaws and in accordance with the ordinary provisions of the law - in the absence of unelected candidates from the list to which Dr. Pesce belonged -, also qualifies as a non-executive and independent director, and was also appointed chairwoman of the nominations and remuneration committee, as well as a member of the related parties committee and the control and risks committee.

In the context of the appointment by co-optation, the board ascertained, also on the basis of the statement made by Eng. Amadesi and the information in the board's possession, that she meets the requirements of independence set forth in Article 148, paragraph 3 of Legislative Decree No. 58/1998 (as recalled by Article 147-ter, paragraph 4, of Legislative Decree No. 58/1998), as well as in the corporate governance code of listed companies.

The curriculum vitae of Eng. Amadesi, who pursuant to Article 2386 of the Civil Code and the current bylaws will remain in office until the next Shareholders' Meeting, 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, Eng. Amadesi does not hold any shares in the Company as of today.



## 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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