



Eurotech: launch of a Share Buyback Program

Amaro (Italy), 13 November 2025 – Eurotech S.p.A. ("Eurotech" or the "Company") announces that today the Company's Board of Directors resolved the launch of a share buyback program (the "Program") pursuant to Article 5 of EU Regulation No. 596/2014 ("MAR"), in execution of the authorization resolved by the Ordinary Shareholders' Meeting of 28 April 2025 (the "Authorization").

Pursuant the Delegated Regulation (EU) 2016/1052 implementing MAR (the "**Delegated Regulation 1052**"), the details of the Program are set out below.

Purpose

The Program is aimed at purchasing treasury shares to serve incentive plans based on financial instruments as approved from time to time by the Shareholders' Meeting.

Eurotech may in any case allocate the shares purchased under the Program for other purposes, in accordance with applicable legal provisions and the Authorization. In such a case, timely notice will be given to the market

Maximum cash amount and price limits

The maximum cash amount allocated to the Program is Euro 80,000 (eighty thousand). Purchases will be made at a price no higher than the highest the price of the last independent transaction and the price of the highest current independent bid on the trading venues where the purchase is carried out, it being understood that the unit consideration may in any event not be lower by more than 15% nor higher by more than 15% than the official price of Eurotech shares recorded on the trading day preceding each individual purchase transaction.

Maximum number of shares to be purchased

Purchases will concern a maximum of 70,000 Eurotech ordinary shares, representing -as of today - 0.18121% of the share capital, widely within the limits set by the Authorization.







Program Duration

Purchases under the Program will start on 17 November 2025 and will be carried out until 31 December 2025 (unless concluded before that deadline).

Methods through which purchases may be made

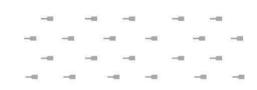
The Program will be coordinated by Intesa Sanpaolo S.p.A., an authorized intermediary that will carry out purchases in full independence from the Company, pursuant to Article 4, paragraph 2, letter (b), of Delegated Regulation 1052.

Purchase transactions will be carried out in the market in accordance with Article 144-bis of CONSOB Regulation No. 11971/1999, as well as under the conditions set forth in Article 3 of Regulation 1052 - including volume limits.

Any subsequent changes to the Program will be promptly communicated by the Company to the market in the manner and within the timeframe prescribed by applicable regulations.

Purchases made will form the subject of periodic reporting, in the terms and manner set forth in current regulations.

As of today, the Company holds 183,606 treasury shares, equal to 0.475% of the share capital, while its subsidiaries do not hold any Eurotech shares.







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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