

EUROTECH: FINANCIAL CALENDAR 2026

Amaro (UD), Italy, 18 December 2025 – The Company announces the annual calendar of events relating to the approval of financial data by the Board of Directors and the Shareholders' Meeting.

Board of Directors' Meetings

- 16 March 2026:** approval of the 2025 Annual Report and 2025 Draft Consolidated Financial Statements
- 14 May 2026:** approval of the Consolidated Interim Management Report at 31 March 2026
- 11 September 2026:** approval of the Half Year Consolidated Financial Report at 30 June 2026
- 13 November 2026:** approval of the Consolidated Interim Management Report at 30 September 2026.

Ordinary Shareholders' Meeting

- 29 April 2026:** Ordinary Meeting to approve 2025 Financial Statements

Eurotech uses the exemption from the publication of the fourth quarterly report, making available to the public the annual financial report, together with the other documents provided by art. 154-ter, paragraph 1, T.U.F. within 90 days from the end of the year.

Interim Management Reports

Eurotech, whose shares are traded on the STAR segment of the Italian Stock Exchange, will continue to issue Interim Management Reports as of 31 March and 30 September according to Article 2.2.3, paragraph 3, of the Borsa Italiana Rules, within 45 days of the end of first and third quarter.

Interim Management Reports will be available on the Company's registered office and on the Eurotech's website www.eurotech.com (Investors section) and they will be forwarded to the authorized storage device together with the disclosure of the corresponding announcement that such information has been disclosed (www.1info.it).



Eurotech

Eurotech (ETH.IM) is a multinational company that designs, develops, and supplies Edge Computers and Internet of Things (IoT) solutions - complete with services, software, and hardware - to system integrators and enterprises. By adopting Eurotech solutions, customers have access to IoT building blocks and software platforms, to Edge Gateways to enable asset monitoring, and to High-Performance Edge Computers (HPEC) created for Artificial Intelligence (AI) applications. To offer increasingly comprehensive solutions, Eurotech has partnered with leading companies in their field of action, with a view of creating "best in class" solutions for the Industrial Internet of Things.

More information: www.eurotech.com

Contact

Investor Relations

Andrea Barbaro

+39 0433 485411

andrea.barbaro@eurotech.com

Corporate Communication

Federica Maion

Tel. +39 0433 485411

federica.maion@eurotech.com

