

Eurotech: Board of Directors appoints board member Tiziana Olivieri by co-optation

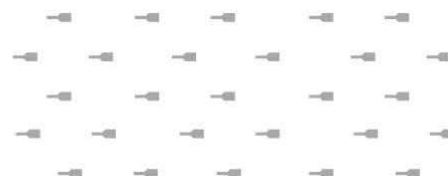
Amaro (Italy), 15 April 2025 – Eurotech S.p.A. announces that the Board of Directors, which met today, having consulted with the Nomination and Remuneration Committee and with a resolution approved by the Board of Statutory Auditors, appointed by co-optation Dr. Tiziana Olivieri as the Company's new Board member, replacing Director Massimo Russo who resigned on March 27 in the context of the proposal, formulated by the Board to the Shareholders' Meeting on April 28, 2025, of reducing the number of directors from 9 to 7 and for the purpose of compliance of the new numerical composition of the Board with the regulations on gender balance.

Dr. Olivieri, who was co-opted pursuant to Art. 2386 of the Civil Code, as well as Art. 14 of the company's bylaws and in accordance with the ordinary provisions of law - in the absence of available unelected candidates from the list to which Dr. Russo belonged -, qualifies as a non-executive and independent director, and also joins the Company's Appointments and Remuneration Committee and Related Parties Committee, in the latter also as chairperson (please note that these committees are both also composed of independent directors Michela Costa and Simona Elena Pesce, the latter also chairperson of the Appointments and Remuneration Committee - as well as chairperson of the Related Parties Committee until today's appointment of Dr. Olivieri).

The Board also took steps to ascertain, also on the basis of the declaration made by Dr. Olivieri and the information in the possession of the Board, 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 Dr. Olivieri, who in accordance with Article 2386 of the Civil Code and the current Bylaws will remain in office until the next Shareholders' Meeting convened for April 28 (in the context of which the Board has proposed to confirm Dr. Olivieri in office until the end of the term of office of the remaining directors), is available on the Company's website at www.eurotech.com (Investors/Corporate Governance section).

To the best of the Company's knowledge and based on available information, as of today Dr. Olivieri does not hold any shares in the Company.



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

Contact

Investor Relations

Andrea Barbaro

+39 0433 485411

andrea.barbaro@eurotech.com

Corporate Communication

Federica Maion

Tel. +39 0433 485411

federica.maion@eurotech.com

