

Eurotech: publication of the minutes of the ordinary and extraordinary shareholders' meeting of 15 October 2025

Amaro (Italy), 14 November 2025 – Eurotech S.p.A. (the “Company”) announces that the minutes of the Ordinary and Extraordinary Shareholders’ Meeting held on 15 October 2025 are available to the public at the Company’s headquarters, on the website www.eurotech.com, and at the authorized storage mechanism 1INFO at www.1info.it.

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.

Contacts

Investor Relations

Andrea Barbaro

+39 0433 485411

andrea.barbaro@eurotech.com

Corporate Communication

Federica Maion

Tel. +39 0433 485411

federica.maion@eurotech.com

