press release

EUROTECH: NOTIFICATION OF CHANGE IN SHARE CAPITAL PURSUANT TO ARTICLE 85-BIS OF THE ISSUERS REGULATION

Amaro (Udine), February 27, 2026 – Eurotech S.p.A. (the "**Company**" or "**Eurotech**"), a multinational company that designs, develops, and supplies Edge Computers and solutions for the Internet of Things (IoT), complete with services, software, and hardware, following the press release issued on February 25, pursuant to Article 85-bis of Consob Regulation No. 11971/1999 ("**Issuers' Regulation**"), announces the new composition of the Company's fully subscribed and paid-up share capital following the full subscription of the paid-up capital increase, in divisible form, offered as an option to those entitled pursuant to Article 2441, paragraph 1 of the Italian Civil Code, approved on January 27, 2026, by the Company's Board of Directors (in execution of the mandate to increase the share capital granted by the Extraordinary Shareholders' Meeting of October 15, 2024, pursuant to Article 2443 of the Italian Civil Code) for a total value of €17,490,031.19, of which €5,249,109.00 is to be allocated to share capital and €12,240,922.19 to share premium (the "**Capital Increase**").

As part of the Capital Increase, 20,996,436 newly issued Eurotech ordinary shares were subscribed, with no par value and with the same characteristics as those in circulation (the "**New Shares**"), automatically admitted to trading on Euronext STAR Milan, organized and managed by Borsa Italiana S.p.A.

The current composition of the Company's share capital is shown below, with the previous share capital highlighted:

	Current Share Capital		**Previous Share Capital**		**Change**	
	Euro	**No. of shares**	**Euro**	**No. of shares**	**Euro**	**No. of shares**
Total, of which:	14,906,386.25	59,625,545	9,657,277.25	38,629,109	5,249,109	20,996,436
Ordinary shares (*)	14,906,386.25	59,625,545	9,657,277.25	38,629,109	5,249,109	20,996,436

(*)Shares without par value

The certificate confirming completion of the Capital Increase pursuant to Article 2444 of the Italian Civil Code was filed today with the Udine Companies Register.

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Eurotech

Eurotech 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 IoT software components and platforms, Edge Gateways to enable asset monitoring, and high-performance Edge Computers (HPEC) for Artificial Intelligence (AI) applications. To offer increasingly 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 Internet of Things.

Learn more about: www.eurotech.com

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