

## EUROTECH: NOTICE OF ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING AND PUBLICATION OF THE DIRECTORS' REPORT ON ALL ITEMS ON THE AGENDA

Amaro (Italy), March 20, 2026 – Eurotech S.p.A. announces that the notice of call of the Ordinary and Extraordinary Shareholders' Meeting convened for April 29th, 2026 in single call, has been published on the Company's website [www.eurotech.com](http://www.eurotech.com) (Investors / Shareholders' Meeting section) as well as on the authorized storage mechanism "1Info" available at [www.1info.it](http://www.1info.it), and it will also be published as an extract in the newspaper "Italia Oggi", today edition.

The Directors' reports on all items on the agenda of Ordinary and Extraordinary Shareholders' Meeting are available at the Company's registered office, on the Company's website [www.eurotech.com](http://www.eurotech.com) (Investors / Shareholders' Meeting section) and on the authorized storage mechanism "1Info" available at [www.1info.it](http://www.1info.it)

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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](http://www.eurotech.com)

### CONTACTS:

Eurotech

Corporate Communication

Federica Maion

d: +39 0433 485411

e: [federica.maion@eurotech.com](mailto:federica.maion@eurotech.com)

My Twin Communication

IR Advisor 

Mara Di Giorgio || Andrea Scoponi

+39 335 7737417 || +39 331 1070477

[eurotech@mytwincommunication.com](mailto:eurotech@mytwincommunication.com)

