

Amaro, 16 April 2019

To our stakeholders:

We recognize that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises of a CEO statement of continued support for the UN Global Compact, a description of practical actions with regard to the principles of the UN Global Compact, and a measurement of outcomes or expected outcomes.

We need some more time to finalize, sharing and posting our COP report as we would like to synchronize it with our Eurotech Annual Report and have an integrated message representing the whole 2018 business year.

We hereby ask for an extension period in order to be able to post a COP that describes our company's efforts and progress to implement the principles of the UN Global Compact.

Our new COP report will be posted on the UN Global Compact website by May 31, 2019 at the latest.

Sincerely yours,



Mr. Sandro Barazza
Eurotech Group CFO