

## PRESS RELEASE

### ORDINARY MEETING OF ANTARES VISION SHAREHOLDERS

- The Financial Statements of Antares Vision S.p.A. for the year ended on 31 December 2018 have been approved
- The allocation of the operating profit has been approved
- The Financial Statements of ALP.I S.p.A. for the year ended on 31 December 2018 have been approved
- The fees of the members of the Board of Directors holding special offices have been re-established

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**Travagliato (BS), 13 June, 2019** – Antares Vision S.p.A. (“**Antares Vision**” or the “**Company**”) informs that the ordinary shareholders’ meeting, convened today on first call, has examined and approved the Company’s financial statements for the year ended on 31 December 2018, and has resolved to allocate the operating profits of Euro 21,861,129 to write-up reserve pursuant to art. 2426, no. 4, It. Civil Code, for Euro 1,377,591, and to extraordinary reserve, for Euro 20,483,538.

During the meeting, the consolidated financial statements for the year ended on 31 December, 2018 were also presented, which showed the following main data:

- Earnings equal to Euros 118.8 million (+32.9% compared to 31 December 2017)
- EBITDA equal to Euros 33.6 million (+44.9% compared to the 31 December 2017)
- EBIT equal to Euros 32.7 million (+47.1% compared to 31 December 2017)
- Net profit equal to Euros 23.1 million (+47.5% compared to 31 December 2017)

The Company’s shareholders’ meeting also approved the financial statements for the year ended on 31 December 2018 of ALP.I S.p.A. (“**ALP.I**”) – merged by incorporation into Antares Vision effective as of 18 April, 2019 – and resolved to carry forward the relevant loss for the year of Euro -944,209.

The financial statements and consolidated financial statements of Antares Vision and the financial statements of ALP.I, complete with ancillary reports, are available to the public at the registered office and on the Company's website [www.antaresvision.com](http://www.antaresvision.com) - “*Investors – Investor Relations – Shareholders’ Meetings*”.

In light of the positive results achieved by the Company during the 2018 financial year, and taking into account the significant activity carried out by the Company’s Managing Directors, which has been conducive to attracting into the strategic vision of Antares Vision a selected group of industrial *partners* – by acquiring a stake of the share capital of Sargas S.r.l. – as well as leading international investors – through the *business combination* operation with ALP.I, the

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Shareholders' meeting has also resolved to increase by Euro 61,000 the amount of the overall wages for directors holding specific offices (to be broken down as resolved by the Board of Directors at a later date) already established by the Company's Shareholders' meeting on 3 August 2018 and 5 February 2019 on the occasion of the decision on the total annual amount allocated to the entire Board of Directors as compensation for the office for the year 2018.

The summary report on the vote and the minutes of the Meeting shall be made available to the public as required by law.

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### For further information

**Issuer**

**Antares Vision S.p.A.**

Via del Ferro, no. 16  
25039 – Travagliato (BS)  
Alioscia Berto (*CFO and Investor Relator*)  
Tel.: + 030 72 83 500  
E-mail: [investors@antaressvision.com](mailto:investors@antaressvision.com)

**Nominated Adviser and Specialist**

**Equita SIM S.p.A.**

Via Filippo Turati, no. 9  
20121 – Milan  
Giulio Greco  
Tel.: +39 02 6204 1  
E-mail: [g.greco@equita.eu](mailto:g.greco@equita.eu)

**Media Relations**

**Twister communications group S.r.l.**

Via Valparaiso, 3  
20144 Milan  
Maria Giardini  
Tel.: +39 340 5104775  
E-mail: [mgiardini@twistegroup.it](mailto:mgiardini@twistegroup.it)

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Antares Vision offers the most comprehensive and flexible solution worldwide in visual inspection systems, tracking solutions and smart data management, by dealing with the product protection process during the products' life cycle and by developing *hardware* and *software* solutions for the most demanding industrial sectors, from pharmaceutical to medical devices, from cosmetics to *food & beverage*.

The Antares Vision Group has a presence in over 60 countries with its products and services thanks to its facilities in Europe, in the USA and in Asia. Two research centres, located in Italy and Ireland, are designated for the continuous research and development of new solutions to support and boost the strategic growth process undertaken since its foundation. Antares Vision has promoted a *business combination operation* with ALP.I, SPAC promoted by Mediobanca, which led the multinational company to being listed on the Italian Stock Exchange on the AIM Italia market (Alternative Capital Market), dedicated to dynamic and competitive SMEs, on 18 April, 2019.