

COMUNICATO STAMPA

DEPOSIT OF DOCUMENTATION FOR THE SHAREHOLDERS' MEETING OF 28 FEBRUARY 2024

Travagliato (Brescia), 25 January 2024 – We hereby inform that today the following documentation was made available to the public at the registered office of Antares Vision S.p.A. ("**Antares**" or the "**Company**"), through the authorized storage mechanism "1Info" which may be consulted on the following website www.1info.it and on the website www.antareshvisiongroup.com:

- notice of call of the shareholders' meeting, including information on the Company's share capital;
- directors' explanatory report on the items on the agenda of the shareholders' meeting, together with the documents indicated therein;
- information document pursuant to Article 84-bis of Consob Regulation No. 11971/1999 ("**Issuers' Regulation**") in relation to the share incentive plan pursuant to Article 114-bis of Legislative Decree No. 58/1998.

This press release is available on the Company's website www.antareshvisiongroup.com and through the centralized storage mechanism "1Info" which may be consulted on the website www.1info.it

Publication of the documents relating to the Regolo Pact and the Sargas Pact

Notice is hereby given that today, as requested by the shareholders concerned, the essential information pursuant to Article 130 of the Issuers' Regulation and the extract pursuant to Article 129 of the Issuers' Regulation have been published on the Company's website www.antareshvisiongroup.com and on the authorised storage mechanism "1Info" available at www.1info.it relating to: (i) the agreement signed on 22 January 2024 between Regolo S.p.A. ("Regolo") and Antares relating to the participation and exercise of Regolo's voting rights in the shareholders' meeting of Antares convened for 28 February 2024 (the "Regolo Agreement") and (ii) the agreement signed on 22 January 2024 between Sargas S.r.l. ("Sargas") and Antares relating to the participation and exercise of Sargas' voting rights in the shareholders' meeting of Antares convened for 28 February 2024 (the "Sargas Agreement"). The extract prepared pursuant to Article 129 of the Issuers' Regulations was published on 25 January 2024 in the daily newspaper "Italia Oggi".

ABOUT ANTARES VISION GROUP

Antares Vision Group is an Italian multinational, listed on the STAR segment of Euronext and included in the Euronext Tech Leaders index, which is dedicated to leading tech companies with high growth potential. AV Group enables the digitalization of products and supply chains through traceability, inspection for quality control and integrated data management. It supports companies and institutions in ensuring. Through DIAMIND, the integrated ecosystem of solutions, the Group guarantees safety, quality, efficiency and sustainability of products (with inspection systems and

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machines) and end-to-end traceability across the supply chain (from raw materials to production, from distribution to the consumer, and vice versa), with integrated data management, boosted by artificial intelligence and able to be integrated with blockchains. AV Group operates in the Life Science sector (pharmaceutical products, biomedical devices and hospitals) and in the Fast-Moving Consumer Goods (FMCG) industry. It is the world leader in Track & Trace systems for pharmaceutical products, supplying major global manufacturers (over 50% of the top 20 multinationals) and numerous government authorities. AV Group recorded a turnover of Euro 223 million in 2022, operates in 60 countries, employs over 1,100 people, and boasts a network of over 40 international partners. More info: www.antaresvisiongroup.com

FURTHER INFORMATION

Issuer

Antares Vision Group

Alessandro Baj Badino

Head of Investor Relations

+39 030 72 83 500

investor@antaresvision.com

Davide Antonioli

Investor Relator

Tel.: +39 030 72 83 500

investors@antaresvision.com

Press Contact

Axelcomm

Federica Menichino

+39 3496976982

federica.menichino@axel-comm.it