

NOTICE OF ANTARES VISION S.P.A. SHARE CAPITAL CHANGE

Travagliato (BS), 28 May, 2019 – Antares Vision S.p.A. (“**Antares Vision**” or the “**Company**”) informs that on 7 May, 2019 the new version of the Company's Articles of Association was filed with the Business Register of Brescia, to reflect the new composition of the share capital following automatic conversion of 50,000 special Antares Vision shares into 300,000 ordinary Antares Vision shares traded on AIM Italia, with no change whatsoever of the amount of the Company’s share capital. The conversion has already been disclosed to the market with notice published on 24 April, 2019.

Following the above conversion, the new composition of the share capital is as follows:

| | Current share capital | | | Previous share capital | | |
|---|-----------------------|---------------|--------------------|------------------------|---------------|--------------------|
| | Euro | No. of Shares | Unit nominal value | Euro | No. of Shares | Unit nominal value |
| Total of which: | 142,467.02 | 59,314,990 | - | 142,467.02 | 59,064,990 | - |
| <i>Ordinary shares</i> | | | | | | |
| ISIN IT0005366601 | | | | | | |
| Regular payment of dividends: January 1st, 2018 | | 57,875,400 | - | | 57,575,400 | - |
| No. of current coupon: 1 | | | | | | |
| <i>Special shares “B”</i> | | | | | | |
| ISIN IT0005366619 | | | | | | |
| (not approved for trading) | | 250,000 | - | | 300,000 | - |
| <i>Special shares “C”</i> (so-called performance shares) | | | | | | |
| ISIN IT0005366627 | | | | | | |
| (not approved for trading) | | 1,189,590 | - | | 1,189,590 | - |

| | | |
|--|-----------------------------|---------------------------|
| <i>Warrants</i> (ISIN IT0005366551) | No. of circulating warrants | No. of exercised warrants |
| | 5,000,000 | - |

For further information

Issuer

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Antares Vision offers the most comprehensive and flexible solution worldwide in visual inspection systems, tracking solutions and smart data management, 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 to the multinational company's listing on the Italian Stock Exchange on the AIM Italia market (Alternative Capital Market), dedicated to dynamic and competitive SMEs, on 18 April, 2019.