PRESS RELEASE

Antares Vision S.p.A.

The annual financial report and documentation for the Shareholders' Meeting of 22 April 2022 are made available to the public

Travagliato, 31 March 2022 - We hereby inform you that the following documents for the Shareholders' Meeting of Antares Vision S.p.A. (the **Company**), convened for 22 April 2022 at 2:00 p.m. on single call are available on the Company's website www.antaresvision.com in the Investors section – Investor Relations – through the authorised storage mechanism 1Info Storage on the website www.linfo.it:

- 1. annual financial report as at 31 December 2021, together with the Report of the Board of Statutory Auditors, the Reports of the Independent Auditors;
- 2. non-financial disclosure as set forth in Italian Legislative Decree no. 254 of 30 December 2016;
- 3. report on corporate governance and shareholding structure as at 31 December 2021;
- 4. annual report on remuneration and compensation paid as at 31 December 2021.

This press release is available on the Company's website <u>www.antaresvision.com</u> and through the authorised storage mechanism 1Info Storage at <u>www.1info.it</u>.

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