

PRESS RELEASE

**MINUTES OF 10 JULY 2024 EXTRAORDINARY AND ORDINARY SHAREHOLDERS'
MEETING AVAILABLE**

Travagliato (Brescia), 02 August 2024 – Antares Vision S.p.A. (EXM, AV:IM), Italian multinational, leading provider in Track & Trace systems and quality control, which guarantees the transparency of products and supply chains through integrated data management, announces that, today, the minutes of the Extraordinary and Ordinary Shareholders' Meeting, held on 10 July 2024, has been made available, pursuant to applicable regulations, at the Company's registered office, on the Company's website at www.antaresvisiongroup.com and on the authorized storage mechanism "1INFO", available at www.1info.it.

FURTHER INFORMATION

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