

## **PRESS RELEASE**

### **Notice of filing of documentation for the Shareholders' Meeting of 10 July 2024**

*Travagliato (Brescia), 7 June 2024* – We hereby inform you that, on today's date, the following documentation was made available to the public at the registered office of Antares Vision S.p.A. (the "**Company**"), through the authorized storage mechanism "1Info" which may be consulted on the following website [www.1info.it](http://www.1info.it) and on the website [www.antaresvisiongroup.com](http://www.antaresvisiongroup.com):

- explanatory report of the Board of Directors on the first and single item on the agenda of the extraordinary Shareholders meeting and on no. 1, 2, 5, 6, 7 and 8 on the agenda for the ordinary Shareholders' meeting;
- information document drawn up pursuant to art. 114-*bis* of the TUF (Financial consolidated law) and art. 84-*bis* of the Issuers' Regulation relating to an incentive plan based on financial instruments.

This press release is available on the Company's website [www.antaresvisiongroup.com](http://www.antaresvisiongroup.com) and through the centralized storage mechanism "1Info" which may be consulted on the website [www.1info.it](http://www.1info.it).

Further documents relating to the Shareholders' meeting agenda will be made available to the public by filing at the registered office of the Company, by publishing on the Company website and by storing on the storage system "1Info", in accordance to the terms set by the applicable laws and regulations.

#### **Contacts**

##### **Antares Vision Group**

Alessandro Baj Badino (*Group Head of Corporate Communication & Investor Relations*)

Tel.: +39 030 72 83 500

E-mail: [investors@antaresvision.com](mailto:investors@antaresvision.com)