

ANTARES VISION S.P.A.

Head office: Via del Ferro 16, Travagliato (BS)
Subscribed and paid-up share capital €172,788.42
Business Register of Brescia, tax code and VAT number 02890871201

**EXTRACT FROM THE NOTICE OF
EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING**

Those entitled to attend and exercise their right to vote at the shareholders' meeting of Antares Vision S.p.A. (the "Company") are convened, in extraordinary and ordinary session, at the Studio Notarile Agostini-Chibbaro, Via Luigi Illica no. 5, 20121 Milan, on **10 July 2024** at 10:00, in a single call, to discuss and resolve on the following

AGENDA:**Extraordinary part**

1. *Proposal to introduce the option of holding meetings through participation exclusively by so-called designated representative (amendment to Articles 10 and 11 of the Articles of Association); related and consequent resolutions.*

Ordinary part

1. *Approval of the financial statements of Antares Vision S.p.A. as at 31 December 2023, accompanied by the reports of the Board of Directors, the Board of Statutory Auditors and the Independent Auditors, together with a statement containing non-financial information pursuant to Legislative Decree No. 254 of 30 December 2016. Presentation to the Shareholders' Meeting of the consolidated financial statements of Antares Vision S.p.A. as at 31 December 2023.*
2. *Resolutions on the result for the year ended 31 December 2023.*
3. *Appointment of the Board of Directors.*
 - 3.1 *Determination of the number of members of the Board of Directors.*
 - 3.2 *Determination of the term of office of the Board of Directors.*
 - 3.3 *Appointment of members of the Board of Directors.*
 - 3.4 *Appointment of the Chair of the Board of Directors.*
 - 3.5 *Determination of the remuneration of members of the Board of Directors.*
4. *Appointment of the Board of Statutory Auditors.*
 - 4.1 *Appointment of three Statutory Auditors and two Alternate Auditors.*
 - 4.2 *Appointment of the Chair of the Board of Statutory Auditors.*
 - 4.3 *Determination of the remuneration of the members of the Board of Statutory Auditors.*
5. *Approval of the remuneration policy pursuant to Article 123-ter, paragraph 3-bis, of Legislative Decree No. 58 of 24 February 1998.*
6. *Resolutions on the second section of the report pursuant to Article 123-ter, paragraph 6, of Legislative Decree No. 58 of 24 February 1998.*
7. *Proposed share incentive plan pursuant to Article 114-bis of Legislative Decree. No. 58/1998. Related and consequent resolutions.*
8. *Authorisation to purchase and dispose of treasury shares, subject to revocation of the authorisation approved by the Ordinary Shareholders' Meeting on 28 April 2023 insofar as not used.*

Pursuant to Article 11, paragraph 2, of Law No. 21 of 5 March 2024, which extended the effects of Article 106, paragraph 7 of Decree-Law No. 18 of 17 March 2020, converted with amendments into Law No. 27 of 24 April 2020, the Company has availed itself of the option to provide that intervention of those entitled to vote at the Shareholders' Meeting shall take place exclusively through the Designated Representative pursuant to Article 135-*undecies* of Legislative Decree No. 58 of 24 February 1998, without physical participation by those entitled.

For information on the share capital at the date of the notice of meeting, and detailed information and instructions on the rights that may be exercised by shareholders, including the entitlement to attend and vote at the Shareholders' Meeting through the Designated Representative, the right to ask questions on items on the agenda prior to the Shareholders' Meeting, to supplement the agenda and to submit proposals for new resolutions on items already on the agenda, the methods and terms of presentation of lists for the election of members of the Board of Directors and the Board of Statutory Auditors, as well as on the availability of the full text of proposed resolutions, together with the explanatory reports, the documents that will be submitted to the Shareholders' Meeting, and on organisational aspects of the Shareholders' Meeting, please refer to the full text of the notice of meeting that is published within the deadlines and according to the procedures of law, in the "Investors - Investor Relations - Shareholders' Meeting" section of the Company website ww.antaresvision.com and on the "1Info" authorised storage mechanism at www.1info.it.

Travagliato, 30 May 2024

The Chairman of the Board of Directors

Emidio Zorzella