

## **PRESS RELEASE**

### **NOTICE OF FILING OF THE NOTICE OF CALL OF THE SHAREHOLDERS' MEETING AND OF THE EXPLANATORY REPORT CONCERNING THE APPOINTMENT OF THE CORPORATE BODIES**

*Travagliato (Brescia), 30 May 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.antaressvisiongroup.com](http://www.antaressvisiongroup.com):

- notice of call of the extraordinary and ordinary Shareholders' meeting of the Company called for 10<sup>th</sup> July 2024 and extract of the above-mentioned notice of call published today pursuant to the applicable laws on the newspaper Italia Oggi;
- explanatory report of the Board of Directors on the agenda items concerning the appointment of the corporate bodies (items no. 3 and 4 on the ordinary Shareholders' meeting agenda).

Information on the Company's share capital is also available at [www.antaressvisiongroup.com](http://www.antaressvisiongroup.com). This press release is available on the Company's website [www.antaressvisiongroup.com](http://www.antaressvisiongroup.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.

#### **Further information**

#### **Issuer**

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

Alessandro Baj Badino

Head of Investor Relations

+39 030 72 83 500

[investor@antaressvision.com](mailto:investor@antaressvision.com)

Davide Antonioli

Investor Relator

Tel.: +39 030 72 83 500

[investors@antaressvision.com](mailto:investors@antaressvision.com)