

**CALENDAR OF BOARD OF DIRECTORS AND ORDINARY SHAREHOLDERS' MEETING
ANTARES VISION S.P.A.
FY 2024**

EVENT	DATE
BOARD OF DIRECTORS APPROVAL OF THE INTERIM MANAGEMENT STATEMENT AS OF 31 MARCH 2024	MONDAY, MAY 13, 2024
BOARD OF DIRECTORS APPROVAL OF THE DRAFT FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2023	MONDAY, MAY 27, 2024
SHAREHOLDERS' MEETING APPROVAL OF THE ANNUAL REPORT FOR FISCAL YEAR 2023	WEDNESDAY, JULY 10, 2024
BOARD OF DIRECTORS APPROVAL OF THE HALF YEAR REPORT FOR SIX MONTH PERIOD ENDED 30 JUNE 2024	THURSDAY, SEPTEMBER 12, 2024
BOARD OF DIRECTORS APPROVAL OF THE INTERIM MANAGEMENT STATEMENT AS OF 30 SEPTEMBER 2024	MONDAY, NOVEMBER 11, 2024