

PRESS RELEASE

**PUBLICATION OF THE UPDATED BYLAWS ALONG WITH 28 FEBRUARY 2024
BOARD OF DIRECTORS' MINUTES**

Travagliato (Brescia), 11 March 2024 – Antares Vision S.p.A. (EXM, AV:IM), Italian multinational, leading provider in Track & Trace systems and quality control, announces that, today, the minutes of the Board of Directors' meeting held on 28 February 2024, relating to the resolution to increase the share capital pursuant to Articles 2443 and 2441, paragraph eight, of the Italian Civil Code, and the updated Bylaws, as amended in art. 5 relating to the share capital, have been made available, pursuant to applicable regulations, at the Company's registered office, on the Company's website at www.antaressvisiongroup.com and on the authorized storage mechanism "1INFO", available at www.1info.it.

FURTHER INFORMATION

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