



ANTARES VISION GROUP

ANTARES VISION S.P.A.

Registered office Via del Ferro No. 16, Travagliato (Brescia)

Share capital Euro 169.452,91 subscribed and paid up

Brescia Companies Register, Tax Code and VAT Number 02890871201

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

Persons entitled to attend and exercise voting rights at the shareholders' meeting of Antares Vision S.p.A. (the **Company** or **Antares Vision**) are convened to the ordinary and extraordinary shareholders' meeting to be carried out exclusively by remote telecommunications means, on 22 April 2022 at 2:00pm, in a single convocation, to discuss and pass resolution on the following agenda:

Ordinary Part

- 1) *Approval of the financial statements of Antares Vision S.p.A. for the year ended 31 December 2021 accompanied by reports of the Board of Directors, the Board of Statutory Auditors and the Independent Auditors, and the declaration containing information of non-financial nature 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 2021;*
- 2) *Resolutions on the result for the year ended 31 December 2021;*
- 3) *Approval of the remuneration policy pursuant to Article 123-ter, paragraph 3-bis, of Legislative Decree No. 58 of 24 February 1998;*
- 4) *Resolutions on the second section of the report pursuant to Article 123-ter, paragraph 6, of Legislative Decree No. 58 of 24 February 1998;*
- 5) *Authorisation to purchase and dispose of treasury shares, subject to revocation of the authorisation granted by the ordinary shareholders' meeting on 24 March 2021, to the extent not used.*

Extraordinary part

- 1) *Amendments to the Articles of Association: amendment of Articles 6 ("Increased voting rights"), 13 ("Appointment of directors"), 15 ("Convocation and meetings").*

All information concerning the procedures and deadlines:

- for participation and voting at the meeting;
- for the exercise of the right to ask questions before the shareholders' meeting and the right to supplement the agenda or to submit further proposals for resolutions on matters already on the agenda; and
- concerning the availability of draft resolutions, explanatory reports on all items on the agenda and documents to be submitted to the shareholders' meeting;

it set out in the notice of convocation, the full text of which, together with the documentation relating to the shareholders' meeting, is published within the terms and according to the procedures required by law on the Company's website www.antaresvision.com (in the section entitled: "Investors - Investor Relations - Shareholders' Meeting") to which reference should be made, as well as on the authorized storage mechanism www.1info.it.

Travagliato, 23 March 2022

The Chairman of the Board of Directors

Emidio Zorzella