

PRESS RELEASE

ANTARES VISION S.P.A.: REGISTRATION OF PROPOSED MERGER BY INCORPORATION OF WHOLLY-OWNED COMPANY CONVEL S.R.L.

Travagliato (BS), 24 June 2022 - Note that the Boards of Directors of Antares Vision S.p.A., (EXM, AV:IM) Italian multinational, leading provider in Track & Trace systems and quality control, which guarantee the transparency of products and supply chains through integrated data management (**Antares Vision** or the **Company**) and of its subsidiary Convel S.r.l. (**Convel**), a company specialising in automated inspection in the pharmaceutical industry, approved the proposed merger by incorporation of Convel into Antares Vision (the **Merger**) on 20 June, pursuant to art. 2505, section two of the Italian Civil Code.

In this regard, we hereby inform you that on 21 June the registration of the aforementioned Merger project at the Brescia business Register and today at the Vicenza business Register took place.

Therefore, the 8-day term starts from today's date, within which shareholders of the Company that represent at least 5% (five percent) of share capital may request that the decision to approve the Merger by Antares Vision be adopted in accordance with the first section of art. 2502 of the Italian Civil Code and therefore by a resolution of the Shareholders' Meeting.

The documentation concerning the Merger is available at the registered office, on the website of Antares Vision (www.antaressvision.com, Investors) section and at the authorised storage mechanism "1Info" at www.1info.it.

ABOUT ANTARES VISION GROUP

Antares Vision Group is an outstanding technology partner in digitalization and innovation for companies and institutions, guaranteeing the safety of products and people, business competitiveness as well as environmental protection. The Company provides a unique and comprehensive ecosystem of technologies to guarantee product quality (inspection systems and equipment) and end-to-end product traceability (from raw materials to production, from distribution to the consumer) through integrated data management, applying artificial intelligence and blockchain technology. The Antares Vision Group is active in Life Science (pharmaceutical, biomedical devices and hospitals) and in FMCG (Fast-Moving Consumer Goods – food, beverage, cosmetics and glass & metal container). As a world leader in Track & Trace solutions for pharmaceutical products, the Company provides major global manufacturers (over 50% of the top 20 multinationals) and numerous government authorities with solutions, monitoring their supply chains and validating product authenticity. Listed since April 2019 on the Italian Stock Exchange in the AIM (Alternative Investment Market) segment, and from 14 May 2021 in the STAR segment of Euronext, Antares Vision Group recorded a turnover of €179 million in 2021, operates in 60 countries, employs more than 1000 people and has a consolidated network of over 40 international Partners. Further information please visit www.antaressvision.com and www.antaressvisiongroup.com.



**ANTARES VISION
GROUP**

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