

PRESS RELEASE

ANTARES VISION GROUP: RESIGNATION OF CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS AND OF AN ALTERNATE AUDITOR

Travagliato (Brescia), 14 December 2023 - Antares Vision S.p.A. (the “**Company**” or “**Antares Vision**”) announces that Mr. Enrico Broli, esteemed chartered accountant in Brescia since the 70’s, has resigned, with immediate effect, from the position of Standing Auditor and of Chairman of the Company’s Board of Statutory Auditors for health reasons. The Company also hereby announces that Mr. Paolo Belleri has resigned, with immediate effect, from the position of Alternate Auditor of the Company for health reasons.

Enrico Broli and Paolo Belleri were elected from a single list submitted by the majority shareholder Regolo S.p.A. to the ordinary Shareholders’ Meeting held on 22 February 2021.

Based on the information provided to the Company, as of today’s date, Mr. Broli and Mr. Belleri do not directly or indirectly hold any interest in Antares Vision, and no indemnity or other benefit are due to the same following the termination of their office.

By effect of the above, pursuant to law, Ms. Ramona Corti, also included in the single list submitted by the majority shareholder Regolo S.p.A. to the ordinary Shareholders’ Meeting held on 22 February 2021, will take over the office of Standing Auditor until the next shareholders’ meeting.

In accordance with art. 2401 of the Italian civil code, Mr. Giancarlo Germani will act as chairman of the Board of Statutory Auditors until the next shareholders’ meeting.

The *curriculum vitae* of Ms. Ramona Corti is available on the Company’s website at <https://www.antaresvisiongroup.com/>, in the Governance section.

ABOUT ANTARES VISION GROUP

Antares Vision Group is an Italian multinational, listed on the STAR segment of Euronext and included in the Euronext Tech Leaders index, which is dedicated to leading tech companies with high growth potential. AV Group enables the digitalization of products and supply chains through traceability, inspection for quality control and integrated data management. It supports companies and institutions in ensuring. Through DIAMIND, the integrated ecosystem of solutions, the Group guarantees safety, quality, efficiency and sustainability of products (with inspection systems and machines) and end-to-end traceability across the supply chain (from raw materials to production, from distribution to the consumer, and vice versa), with integrated data management, boosted by artificial intelligence and able to be integrated with blockchains. AV Group operates in the Life Science sector (pharmaceutical products, biomedical devices and hospitals) and in the Fast-Moving Consumer Goods (FMCG) industry. It is the world leader in Track & Trace systems for pharmaceutical products, supplying major global manufacturers (over 50% of the top 20 multinationals) and numerous government authorities. AV Group recorded a turnover of Euro 223 million in 2022 (+25% YoY), operates in 60 countries, employs over 1,100 people, and boasts a network of over 40 international partners. More info: www.antaresvisiongroup.com



**ANTARES VISION
GROUP**

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FURTHER INFORMATION

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