

PRESS RELEASE

ANTARES VISION S.P.A.: RESIGNATION OF AN INDEPENDENT BOARD DIRECTOR

Travagliato (BS), 15 December 2022 - We hereby announce that on 14 December 2022, Marco Claudio Vitale, Independent Board Director and Chairman of the Control, Risks and Sustainability Committee of Antares Vision S.p.A. (**Antares Vision** or the **Company**), resigned from office with immediate effect for personal reasons.

As at today's date, Mr. Vitale does not directly or indirectly hold any Company shares. Furthermore, no indemnity or other benefits are due to Mr. Vitale following his resignation.

A Board of Directors' meeting will be called to pass the necessary resolutions regarding said resignation, as required by law and the articles of association, as well as announcing the same to the market. In particular, the Board of Directors will replace Mr. Vitale by appointing a new independent Board Director, which will be carried out through co-option pursuant to art. 13.16 of the Company's articles of association, in accordance with current regulations. The co-opted director will remain in office until the next shareholders' meeting, which will then proceed with the relative confirmation or replacement in accordance with standard procedures and majorities, rather than adopting the list voting mechanism.

The Company would like to express its sincere thanks to Marco Vitale for his professionalism and for the contribution he has made over the years.

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, and environmental protection. The Group 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. Antares Vision Group is active in life science (pharmaceutical, biomedical devices and hospitals) and Fast-Moving Consumer Goods (FMCG), including food, beverage, cosmetics, and glass and metal containers. As a world leader in track and trace solutions for pharmaceutical products, the Group 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 Alternative Investment Market (AIM) segment and from 14 May 2021 in the STAR segment of the Mercato Telematico Azionario (MTA), Antares Vision Group recorded a turnover of €179 million in 2021, operates in 60 countries, employs more than 1,000 people, and has a consolidated network of over 40 international partners. To learn more, please visit www.antaressvision.com and www.antaressvisiongroup.com.

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For further information

ISSUER

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