

## **PRESS RELEASE**

**Antares Vision S.p.A.**

### **Deposit of documentation for the Shareholders' Meeting of 22 April 2022**

*Travagliato, 23 March 2022* - We hereby inform you that, on today's date, the following documentation was made available to the public at the registered office of Antares Vision S.p.A. (the **Company**), through the authorised storage mechanism NIS/Storage which may be consulted on the following website [www.1info.it](http://www.1info.it) and on the website <https://it.antaresvision.com/>:

- notice of call of the Shareholders' Meeting;
- proxy forms for representation of shareholders at the shareholders' meeting;
- explanatory report of the directors on the items on the agenda of the shareholders' meeting;
- information on the Company's share capital.

This press release is available on the Company's website [www.antaresvision.com](http://www.antaresvision.com) and through the centralised storage mechanism NIS/Storage which may be consulted on the website [www.1info.it](http://www.1info.it).

#### **Contacts**

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