

COMUNICATO STAMPA**MINUTES OF 28 APRIL 2023 SHAREHOLDERS' MEETING AVAILABLE**

Travagliato, 23 May 2023 – Antares Vision S.p.A. informs that the minutes of the Ordinary Shareholders' Meeting of 28 April 2023 are available at the registered office of the Company (Via del Ferro 16, Travagliato, Brescia), at the authorized storage mechanism "1Info" at www.1info.it as well as on the Company's website at www.antaresvisiongroup.com, Investor Relations section.

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. For further information, visit www.antaresvisiongroup.com.

PER ULTERIORI INFORMAZIONI**Antares Vision Group**

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