



# ANTARES VISION GROUP

## ANTARES VISION S.P.A.

Registered office in Travagliato (BS), via del Ferro 16  
Subscribed and paid-up share capital Euro 169,456.78  
Brescia Company Register, tax code and VAT no. 02890871201

### PRESS RELEASE

#### **Deposit of documentation for the Shareholders' Meeting of 28 April 2023**

*Travagliato, 29 March 2023* - Si rende noto che, in data odierna, è stata messa a disposizione del pubblico presso la sede legale di Antares Vision S.p.A. (la **Società**), presso il meccanismo di stoccaggio autorizzato "1Info" consultabile sul sito [www.1info.it](http://www.1info.it) e presso il sito *internet* [www.antaressvisiongroup.com](http://www.antaressvisiongroup.com) la documentazione di seguito indicata:

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 authorized storage mechanism "1Info" which may be consulted on the following website [www.1info.it](http://www.1info.it) and on the website [www.antaressvisiongroup.com](http://www.antaressvisiongroup.com):

- notice of call of 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 is also available at [www.antaressvisiongroup.com](http://www.antaressvisiongroup.com).

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

#### **Contacts**

##### **Antares Vision Group**

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