

PRESS RELEASE

THE ANNUAL FINANCIAL REPORT AND DOCUMENTATION FOR THE SHAREHOLDERS' MEETING OF 10 JULY 2024 HAVE BEEN MADE AVAILABLE

Travagliato (Brescia), 19 June 2024 – Antares Vision S.p.A. (EXM, AV:IM) (the “**Company**”), Italian multinational, leading provider of Track & Trace and quality control systems, which guarantee the transparency of products and supply chains through integrated data management, announces that, with regard to the Shareholders’ Meeting called for 10 July 2024, the following documents have been made available to the public on the Company website at www.antaressvisiongroup.com in the section “Investor Relations/Shareholders’ Meeting - 10 July 2024”, at the Company’s registered office, as well at the authorised storage mechanism “1INFO”, which can be consulted at www.1info.it:

- (i) Annual financial report as at 31 December 2023, including the Draft Financial Statements and Consolidated Financial Statements as at 31 December 2023, the Report on Operations and the statement set forth in article 154-bis, paragraph 5, of Italian Legislative Decree 58/1998, as subsequently amended and integrated (the “**TUF**” - Consolidated Finance Law), approved by the Company’s Board of Directors on 27 May 2024, together with the Report of the Board of Statutory Auditors and the Report of the Independent Auditors;
- (ii) Consolidated non-financial disclosure as set forth in Italian Legislative Decree no. 254 of 30 December 2016;
- (iii) Annual report on corporate governance and shareholding structure pursuant to art. 123-bis of the TUF;
- (iv) Report on remuneration and compensation paid pursuant to art. 123-ter of the TUF.

We hereby announce that the summary schedules of the key figures of the latest financial statements of the Company’s subsidiaries and associated companies envisaged by art. 2429 of the Italian Civil Code, are available to the public at the Company’s registered office.

Publication of lists of candidates for the appointment of the Board of Directors and of the Board of Statutory Auditors

Lastly, we hereby announce that the lists of candidates for the renewal of the Company’s Board of Directors and Board of Statutory Auditors, which the Shareholders’ Meeting, called for 10 July 2024, will resolve upon, are available to the public on the Company website at www.antaressvisiongroup.com in the section “Investor Relations/Shareholders’ Meeting - 10 July 2024”, at the Company’s registered office, as well at the authorised storage mechanism “1INFO”, which can be consulted at www.1info.it.

More specifically, to renew the Board of Directors, the following lists have been submitted within the terms of the law and of the By-Laws:

- (i) List no. 1 submitted by the shareholder Regolo S.p.A., which holds a total of 35,080,277 ordinary shares of the Company, corresponding to 49.58% of the share capital of the same, and to 61.63% of the relative voting rights;

PRESS RELEASE

- (i) List no. 2 submitted by Amber Capital Italia SGR S.p.A. fund manager for Alpha Ucits Sicav-Amber Equity Fund; Arca Fondi Sgr S.p.A. fund manager for: Fondo Arca Economia Reale Equity Italia, Fondo Arca Economia Reale Bilanciato Italia 30; AXA Investment Managers Paris fund manager for AXA WF Italy Equity; Fideuram Asset Management Ireland fund manager for Fonditalia Equity Italy; Fideuram Intesa Sanpaolo Private Banking Asset Management Sgr S.P.A. fund manager for: Piano Azioni Italia, Fideuram Italia, Piano Bilanciato Italia 30, Piano Bilanciato Italia 50; Interfund Sicav - Interfund Equity Italy; Kairos Partners Sgr S.p.A.as Management Company of Kairos International Sicav – Comparti Italia, Patriot, Made in Italy e Opportunities Long/Short, as well as Alternative Investment Fund Manager of Kairos Alternative Investments S.A. Sicav - Renaissance Eltif; Mediolanum Gestione Fondi Sgr S.P.A. fund manager for: Mediolanum Flessibile Futuro Italia and Mediolanum Flessibile Sviluppo Italia, which hold a total of 5,188,888 shares of the Company, corresponding to 7.50695% of the share capital of the same.

More specifically, to renew the Board of Statutory Auditors, the following lists have been submitted within the terms of the law and of the By-Laws:

- (ii) List no. 1 submitted by the shareholder Regolo S.p.A., which holds a total of 35,080,277 ordinary shares of the Company, corresponding to 49.58% of the share capital of the same, and to 61.63% of the relative voting rights;
- (i) List no. 2 submitted by Amber Capital Italia SGR S.p.A. fund manager for Alpha Ucits Sicav-Amber Equity Fund; Arca Fondi Sgr S.p.A. fund manager for: Fondo Arca Economia Reale Equity Italia, Fondo Arca Economia Reale Bilanciato Italia 30; AXA Investment Managers Paris fund manager for AXA WF Italy Equity; Fideuram Asset Management Ireland fund manager for Fonditalia Equity Italy; Fideuram Intesa Sanpaolo Private Banking Asset Management Sgr S.P.A. fund manager for: Piano Azioni Italia, Fideuram Italia, Piano Bilanciato Italia 30, Piano Bilanciato Italia 50; Interfund Sicav - Interfund Equity Italy; Kairos Partners Sgr S.p.A.as Management Company of Kairos International Sicav – Comparti Italia, Patriot, Made in Italy e Opportunities Long/Short, as well as Alternative Investment Fund Manager of Kairos Alternative Investments S.A. Sicav - Renaissance Eltif; Mediolanum Gestione Fondi Sgr S.P.A. fund manager for: Mediolanum Flessibile Futuro Italia and Mediolanum Flessibile Sviluppo Italia, which hold a total of 5,188,888 shares of the Company, corresponding to 7.50695% of the share capital of the same.

In addition to the lists, the documentation required by current legislation and the Company By-Laws has been made available to the public.

This press release is available on the Company's website www.antaressvisiongroup.com and through the distribution and storage system "1Info" at www.1info.it.



**ANTARES VISION
GROUP**

PRESS RELEASE

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