

## **PRESS RELEASE**

### **MINUTES OF 28 FEBRUARY 2024 SHAREHOLDERS' MEETING AVAILABLE**

*Travagliato (Brescia), 27 March 2024* – Antares Vision S.p.A. (EXM, AV:IM) – Italian multinational, leading provider in Track & Trace systems and quality control, which guarantees the transparency of products and supply chains through integrated data management – announces that, today, the minutes of the Ordinary Shareholders' Meeting, held on 28 February 2024, has been made available, pursuant to applicable regulations, at the Company's registered office, on the Company's website at [www.antaresvisiongroup.com](http://www.antaresvisiongroup.com) and on the authorized storage mechanism "1INFO", available at [www.1info.it](http://www.1info.it).

#### **FURTHER INFORMATION**

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