

PRESS RELEASE

CORPORATE EVENTS 2025 CALENDAR

Travagliato (Brescia), 17 December 2024 - Antares Vision S.p.A. hereby notifies the calendar of corporate events for the year 2025, approved today by the Board of Directors:

DATE	EVENT
FRIDAY, FEBRUARY 14, 2025	BOARD OF DIRECTORS' MEETING TO APPROVE INTERIM MANAGEMENT STATEMENT AS AT 31 DECEMBER 2024 (4Q)
MONDAY, MARCH 24, 2025	BOARD OF DIRECTORS' MEETING TO APPROVE THE DRAFT FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS AS AT 31 DECEMBER 2024
WEDNESDAY, MAY 7, 2025	SHAREHOLDERS' MEETING TO APPROVE THE ANNUAL FINANCIAL STATEMENT AS AT 31 DECEMBER 2024
WEDNESDAY, MAY 14, 2025	BOARD OF DIRECTORS' MEETING TO APPROVE INTERIM MANAGEMENT STATEMENT AS AT 31 MARCH 2025
THURSDAY, SEPTEMBER 11, 2025	BOARD OF DIRECTORS' MEETING TO APPROVE HALF YEAR REPORT FOR SIX MONTH PERIOD ENDED 30 JUNE 2025
THURSDAY, NOVEMBER 13, 2025	BOARD OF DIRECTORS' MEETING TO APPROVE INTERIM MANAGEMENT STATEMENT AS AT 30 SEPTEMBER 2025

As from 2025, the Company's policy provides for the introduction of the disclosure of financial results for the fourth quarter (4Q), with information content aligned with the other quarterly disclosures (1Q and 3Q).

The conference calls/meetings to present results to the Financial Community will usually take place on the same day or the day after their approval by the Board of Directors.

Any amendments to this calendar will be timely announced.



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ABOUT ANTARES VISION GROUP

Antares Vision Group is an Italian multinational listed since 2021 on the Euronext STAR Milan segment (EXM, AV:IM), which ensures product safety and supply chain transparency through innovative technologies for quality control, traceability, and integrated data management. It operates in the Life Science sectors (Pharmaceuticals, Medical Devices, Hospitals), Cosmetics, and FMCG (Fast-Moving Consumer Goods), supporting companies in digitalizing processes to improve efficiency, productivity, and visibility. Antares Vision Group is a global leader in pharmaceutical traceability, supplying the world's top producers (over 50% of the top 20 multinational Companies) and numerous Government authorities. With a presence in over 60 countries, more than 1,200 employees, and a network of around 40 international partners. It achieved revenues of €214 million in 2023, marking a 7% increase compared to 2022. www.antaressvisiongroup.com

FURTHER INFORMATION

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