

PRESS RELEASE

VERIFICATION OF THE REQUIREMENTS OF THE BOARD OF STATUTORY AUDITORS

Travagliato (Brescia), 2 August, 2024 - Today, the Board of Statutory Auditors of Antares Vision S.p.A. ("**Antares Vision**"), appointed by the Shareholders' Meeting held last July 10, 2024, met for the first time and, in accordance with the applicable regulations, assessed the suitability of the Board itself, proceeding to verify the requirements of its members and ascertaining their existence. In particular, the Board of Statutory Auditors verified - on the basis of the information provided by the parties concerned or otherwise available to the Company - the existence of the independence requirements set forth in Article 148, paragraph 3, of Legislative Decree No. 58/1998 and Article 2, Recommendation No. 7, of the *Corporate Governance Code* (also taking into account the quantitative and qualitative criteria for assessing the significance of relationships that may compromise the independence of the members of corporate bodies, adopted by Antares Vision) in the case of its effective members (i.e., Andrea Bonelli, Anna Maria Pontiggia and Giovanni Rossi).

FURTHER INFORMATION

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