

**CALENDAR OF BOARD OF DIRECTORS AND ORDINARY SHAREHOLDERS' MEETING
ANTARES VISION S.P.A.
FY 2025**

EVENT	DATE
BOARD OF DIRECTORS APPROVAL OF THE DRAFT FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2024 (Q4)	FEBRUARY 14, 2025
BOARD OF DIRECTORS APPROVAL OF THE DRAFT FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2024	MARCH 24, 2025
SHAREHOLDERS' MEETING APPROVAL OF THE ANNUAL REPORT FOR FISCAL YEAR 2024	MAY 7, 2025
BOARD OF DIRECTORS APPROVAL OF THE INTERIM MANAGEMENT STATEMENT AS OF 31 MARCH 2025	MAY 14, 2025
BOARD OF DIRECTORS APPROVAL OF THE HALF YEAR REPORT FOR SIX MONTH PERIOD ENDED 30 JUNE 2025	SEPTEMBER 11, 2025
BOARD OF DIRECTORS APPROVAL OF THE INTERIM MANAGEMENT STATEMENT AS OF 30 SEPTEMBER 2025	NOVEMBER 13, 2025