

Antares Vision S.p.A.

Ordinary Shareholders' Meeting  
Held on 28 February 2024

Attendance to the meeting No. 37 Shareholders in person or by proxy representing No. 52,872,271 ordinary shares corresponding to 76.492189% of the ordinary share capital and no. 95,804,888 voting rights correspondent to 85.488053% of the total voting rights.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

1. Enlargement of the Board of Directors. Related and ensuing resolutions.

1.1 Enlargement of the number of members of the Board of Directors from 9 (nine) to 10 (ten).

	No SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. VOTING RIGHTS	% ON VOTING RIGHTS REPRESENTED	% ON TOTAL VOTING RIGHTS
In favour	37	95,804,888	100.000000	85.488053
Against	0	0	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000
<b>Total</b>	<b>37</b>	<b>95,804,888</b>	<b>100.000000</b>	<b>85.488053</b>

1.2 Appointment of the new director.

	No SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. VOTING RIGHTS	% ON VOTING RIGHTS REPRESENTED	% ON TOTAL VOTING RIGHTS
In favour	37	95,804,888	100,000000	85,488053
Against	0	0	0,000000	0,000000
Abstentions	0	0	0,000000	0,000000
Not Voting	0	0	0,000000	0,000000
<b>Total</b>	<b>37</b>	<b>95,804,888</b>	<b>100,000000</b>	<b>85,488053</b>

### 1.3 Determination of the remuneration of the new director.

	No SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. VOTING RIGHTS	% ON VOTING RIGHTS REPRESENTED	% ON TOTAL VOTING RIGHTS
In favour	37	95,804,888	100.000000	85.488053
Against	0	0	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000
<b>Total</b>	<b>37</b>	<b>95,804,888</b>	<b>100.000000</b>	<b>85.488053</b>

## 2. Supplementation of the Board of Statutory Auditors pursuant to Article 2401 of the Italian Civil Code. Related and ensuing resolutions.

### 2.1 Appointment of a Standing Auditor.

	No SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. VOTING RIGHTS	% ON VOTING RIGHTS REPRESENTED	% ON TOTAL VOTING RIGHTS
In favour	13	87,992,061	91.845064	78.516557
Against	19	3,503,759	3.657182	3.126454
Abstentions	3	1,302,926	1.359979	1.162619
Not Voting	2	3,006,142	3.137775	2.682423
<b>Total</b>	<b>37</b>	<b>95,804,888</b>	<b>100,000000</b>	<b>85.488053</b>

### 2.2 Appointment of the Chairperson of the Board of Statutory Auditors.

	No SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. VOTING RIGHTS	% ON VOTING RIGHTS REPRESENTED	% ON TOTAL VOTING RIGHTS
In favour	13	87,992,061	91.845064	78.516557
Against	19	3,503,759	3.657182	3.126454
Abstentions	3	1,302,926	1.359979	1.162619
Not Voting	2	3,006,142	3.137775	2.682423
<b>Total</b>	<b>37</b>	<b>95,804,888</b>	<b>100,000000</b>	<b>85.488053</b>

### 2.3 Supplementation of the Alternate Auditors.

	No SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. VOTING RIGHTS	% ON VOTING RIGHTS REPRESENTED	% ON TOTAL VOTING RIGHTS
In favour	13	87,992,061	91.845064	78.516557
Against	19	3,503,759	3.657182	3.126454
Abstentions	3	1,302,926	1.359979	1.162619
Not Voting	2	3,006,142	3.137775	2.682423
<b>Total</b>	<b>37</b>	<b>95,804,888</b>	<b>100.000000</b>	<b>85.488053</b>

### 3. Proposal to modify the 2023 remuneration policy. Related and ensuing resolutions.

	No SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. VOTING RIGHTS	% ON VOTING RIGHTS REPRESENTED	% ON TOTAL VOTING RIGHTS
In favour	27	90,346,889	94.303006	80.617803
Against	6	3,853,757	4.022506	3.438762
Abstentions	4	1,604,242	1.674489	1,431488
Not Voting	0	0	0.000000	0,000000
<b>Total</b>	<b>37</b>	<b>95,804,888</b>	<b>100.000000</b>	<b>85,488053</b>

### 4. Share incentive plan proposal pursuant to Article 114-bis of Legislative Decree No. 58/1998. Related and ensuing resolutions.

	No SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. VOTING RIGHTS	% ON VOTING RIGHTS REPRESENTED	% ON TOTAL VOTING RIGHTS
In favour	16	88,515,683	92.391615	78.983793
Against	21	7,289,205	7.608385	6.504260
Abstentions	0	0	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000
<b>Total</b>	<b>37</b>	<b>95,804,888</b>	<b>100.000000</b>	<b>85.488053</b>