

**PRESS RELEASE****DEPOSIT OF THE UPDATED BYLWAS AND NOTIFICATION OF CHANGES IN THE SHARE  
CAPITAL AND IN THE TOTAL AMOUNT OF THE VOTING RIGHTS**

(Article 85-bis, of Consob Regulation no. 11971)

*Travagliato (Brescia), 14 March 2024* – Antares Vision S.p.A. announces the new composition of its share capital (fully subscribed and paid up) and the total amount of voting rights, as resulting from the full subscription, which took place on March 8, 2024, of the share capital increase. The latter took place with the exclusion of option rights pursuant to Article 2441, paragraph 8, of the Italian Civil Code, for a maximum nominal amount of €3,331.64, through the issuance of a maximum of 1,382,422 ordinary shares of the Company, reserved for subscription to Gianluca Mazzantini, as a beneficiary of a stock incentive plan. This in accordance with the resolution passed by the Board of Directors on February 28, 2024, in partial execution of the authority granted to him pursuant to Article 2443 of the Civil Code by the Extraordinary Shareholders' Meeting on February 22, 2021.

The certificate of completion of the capital increase in accordance with Article 2444 of the Civil Code was registered with the Companies Register of Brescia on March 13, 2024, together with the new text of the bylaws, which is made available 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," which can be accessed at [www.1info.it](http://www.1info.it).

Please note that all the shares have no indication of par value.

The following table shows the current composition of the share capital and the total number of voting rights that can be exercised at the shareholders' meeting as of today's date, showing changes from the previous situation.



**PRESS RELEASE**

	Update situation			Previous situation			Variation		
	Euro	Number of shares of which the capital is composed	Number of voting rights	Euro	Number of shares of which the capital is composed	Number of voting rights	Euro	Shares nr.	Voting rights nr.
<b>Total of:</b>	<b>172,788.42</b>	<b>71,943,149</b>	<b>113,450,582</b>	<b>169,456.78</b>	<b>70,560,727</b>	<b>112,068,160</b>	<b>3,331.64</b>	<b>1,382,422</b>	<b>1,382,422</b>
Ordinary Shares IT0005366601 Divident Rights 01/01/2023 Current coupon 1		27,556,536	27,556,536		26,174,114	26,174,114		1,382,422	1,382,422
Ordinary Shares with increased voting rights IT0005446544 Divident Rights: 01/01/2023 Current coupon 1	169,333.40	42,947,023	85,894,046	166,001.76	42,947,023	85,894,046	3,331.64	--	--
Special Shares IT0005366619 Divident Rights 01/01/2023 Current coupon 1	600	250,000	--	600	250,000	--	<b>0</b>	<b>0</b>	--
Performance Shares IT0005366627 Divident Rights 01/01/2023 Current coupon 1	2,855.02	1,189,590	--	2,855.02	1,189,590	--	0	0	--

**ABOUT ANTARES VISION GROUP**

Antares Vision Group is an Italian multinational, listed on the STAR segment of Euronext and included in the Euronext Tech Leaders index, which is dedicated to leading tech companies with high growth potential. AV Group enables the digitalization of products and supply chains through traceability, inspection for quality control and integrated data management. It supports companies and institutions in ensuring. Through DIAMIND, the integrated ecosystem of solutions, the Group guarantees safety, quality, efficiency and sustainability of products (with inspection systems and machines) and end-to-end traceability across the supply chain (from raw materials to production, from distribution to the consumer, and vice versa), with integrated data management, boosted by artificial intelligence and able to be integrated with blockchains. AV Group operates in the Life Science sector (pharmaceutical products, biomedical devices and hospitals) and in the Fast-Moving Consumer Goods (FMCG) industry. It is the world leader in Track & Trace systems for pharmaceutical products, supplying major global manufacturers (over 50% of the top 20 multinationals) and numerous government authorities. AV Group recorded a turnover of Euro 223 million in 2022, operates in 60 countries, employs over 1,100 people, and boasts a network of over 40 international partners. More info: [www.antaresvisiongroup.com](http://www.antaresvisiongroup.com)



**ANTARES VISION  
GROUP**

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### **FURTHER INFORMATION**

#### **Issuer**

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