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### **ANTARES VISION: SUBMISSION OF PROPOSALS OF RESOLUTIONS AND LISTS FOR THE APPOINTMENT OF THE NEW MEMBERS OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS FOR THE SHAREHOLDERS' MEETING OF 22 FEBRUARY 2021**

**Travagliato (BS), February 16, 2021** - Antares Vision S.p.A. ("**Antares Vision**" or the "**Company**") informs that the lists of candidates for the appointment of the new Board of Directors and the new Board of Statutory Auditors of the Company, alongside with the relevant documentation, as well as certain proposals of resolutions, all submitted by the Shareholder Regolo S.p.A., are available to the public on the website of the Company [www.antaressvision.com](http://www.antaressvision.com) ("*Investors - Investor Relations - Shareholders' Meeting*") and on the authorized storage mechanism "1info-Sdir".

The aforementioned lists and proposals will be submitted to the Ordinary Shareholders' Meeting of the Company, which will be held exclusively by remote means of communication, on 22 February 2021, on first call, at 11:00 a.m., and, if necessary, on second call on 23 February 2021, same time and conditions.

The Company informs that no other lists nor proposals by other Shareholders have been submitted.

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#### **For further information**

##### **ISSUER**

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#### **About Antares Vision**

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Listed since April 2019 on the AIM Italia market of the Italian Stock Exchange, **Antares Vision Group** guarantees the protection of **products, people and brands** through **inspection systems** for quality control, **Track & Trace solutions** for anti-counterfeiting and supply chain transparency, **smart data management** tools for maximized efficiency and digitalization of the supply chain, from the point of production to the end consumer. The Antares Vision Group is active in the life science sector, including the pharmaceutical, medical device and hospital segments, as well as in other industries, including, primarily, food & beverage, cosmetics and in consumer-packaged goods. The Group reaches over 60 countries worldwide with complete and flexible solutions, hardware and software, with related services: it has five offices in Italy (Brescia, Parma, Piacenza, Latina and Vicenza), 15 foreign branches (Germany [2], France [2], USA [3], Latin America [2], India, Russia, Hong Kong, China, Croatia and Serbia), three Innovation and Research Centers (Italy) and a worldwide network of more than 40 partners. With the twenty years of experience in vision technologies of the two founding partners, the Antares Vision Group is the supplier of ten of the 20 leading pharmaceutical companies in the world (by turnover), with more than 25,000 inspection systems, which ensure every day product safety and quality, 6,500 quality controls and more than 3,500 serialization modules on lines installed all over the world. With the aim of continuing and supporting the growth and development strategy, during 2019, Antares Vision finalized participation agreements with **T2 Software**, a Brazilian company specialized in smart data management solutions, and **Orobix**, an Italian company leader in artificial intelligence services, and acquired 100% of **FT System**, leader in control and inspection in the beverage sector. In 2020, Antares Vision acquired 82.83% of **Tradeticity**, a Croatian company specialized in software management of traceability and serialization processes, 100% of **Convel**, an Italian company specialized in automated inspection machines for the pharmaceutical industry, the assets of **Adents High Tech International**, a French company specialized in software for serialization and traceability, 100% of **Applied Vision**, a global leader in inspection systems for glass and metal containers in food & beverage. In 2019, **Emidio Zorzella** and **Massimo Bonardi** won the Ernst & Young **"Entrepreneur of the Year"** award for innovation.

For more info: [www.antaresvision.com](http://www.antaresvision.com).

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This communication is an advertisement pursuant to (i) the Prospectus Regulation; (ii) Italian Legislative Decree No. 58 of February 24, 1998 (as amended) and CONSOB Regulation No. 11971/1999 (as amended), implementing the Prospectus Regulation, and (iii) the UK Prospectus Regulation. This communication does not purport to contain all of the information that may be required to evaluate any investment in the Company or any of its securities and should not be relied upon to form the basis of, or be relied on in connection with, any contract or commitment or investment decision whatsoever. This communication is intended to present background information on the Company, its business and the industry in which it operates and is not intended to provide complete disclosure upon which an investment decision could be made. The merit and suitability of investment in the Company should be independently evaluated and determined by investors. Analyses in this communication are not, and do not purport to be, appraisals of the assets, stock or business of the Company, and do not form any publicity material relating to the securities. With respect to the public offer of Antares Vision’s securities in Italy contemplated in the Prospectus, any decision regarding the exercise of rights and the subscription of Antares Vision’s securities in the context of the offering should only be made on the basis of the information contained in the Prospectus. Any person considering an investment in the Company is advised to obtain independent advice as to the legal, tax, accounting, regulatory, financial, credit and other related advice prior to making an investment. The Prospectus will be available at the registered office of the Company and on the website [www.antaresvision.com/investors/1857/investorrelations](http://www.antaresvision.com/investors/1857/investorrelations) following the Prospectus’ approval by CONSOB.