



ANTARES VISION GROUP

ANTARES VISION S.P.A.

Registered office Via del Ferro No. 16, Travagliato (Brescia),
Share capital Euro 169,456.78 subscribed and paid up
Brescia Companies Register, Tax Code and VAT Number 02890871201

Information on share capital

Travagliato, 29 March 2023

As at 29 March 2023, the subscribed and paid-up share capital of Antares Vision S.p.A. (**Antares Vision** or the **Company**) amounts to Euro 169,456.78 and is divided into 69,121,137 ordinary shares (the **Ordinary Shares**), each of which entitles the holder to one vote at the shareholders' meeting, 250,000 special B shares (the **B Shares**) and 1,189,590 special C shares (the **C Shares** and, together with the Ordinary Shares and the B Shares, are referred to as the **Shares**), without indication of nominal value pursuant to Article 2346, paragraph 3, of the Italian Civil Code.

It should be noted that as from the moment when the ordinary shares of the Company were admitted to the Italian regulated market, the institution of the "increase of the voting right" was applied pursuant to article 6 of the Articles of Association and art. 127-quinquies of Legislative Decree 58/98 (TUF). In particular, pursuant to the above-mentioned article of the Articles of Association, two voting rights shall be granted for each ordinary share of Antares Vision that has belonged to the same shareholder of the Company for a continuous period of at least 24 months, starting from the registration of the same in a special list, set up and kept by the Company at its registered office. For the list of shareholders who have accrued the right to the increase in voting rights and the total voting rights, reference should be made to what is published on the website <https://investors.antaresvisiongroup.com/it/investitori/investor-relations/1915/voto-magiorato>.

As at 29 March 2023, Antares Vision also holds 33,916 treasury shares, representing 0,05% of the share capital, purchased for a total value of Euro 342,272.