

EXTRACT OF THE NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING

The persons entitled to attend and exercise their voting rights at the shareholders' meeting of Antares Vision S.p.A. (the "**Company**") are convened to the ordinary shareholders' meeting, to be held solely through remote communication means, in first call on 24 March 2021, at 3.00 p.m. and, if necessary, in second call on 25 March 2021, at the same time and through the same communication means, in order to discuss and resolve on the following

AGENDA

1. *Approval of the financial statements of Antares Vision S.p.A. for the year ended on 31 December 2020. Reports of the Board of Directors, of the Board of Statutory Auditors and of the Auditing Firm. Related and consequent resolutions. Submission to the Shareholders' Meeting of the consolidated financial statements of the Antares Vision Group for the year ended on 31 December 2020.*
2. *Resolutions regarding the result for the financial year ended on 31 December 2020. Related and consequent resolutions.*
3. *Engagement for a three-year term of the auditing firm for the purposes of the statutory audit for the financial years 2021-2023. Related and consequent resolutions.*
4. *Approval of the shareholders' meeting regulations. Related and consequent resolutions.*
5. *Authorisation to purchase and dispose of treasury shares, subject to revocation of the authorisation resolved upon by the Ordinary Shareholders' Meeting on 20 May 2020. Related and consequent resolutions.*
6. *Approval of the guidelines of the new stock option plan concerning ordinary shares of Antares Vision S.p.A. reserved for employees and/or directors with delegated powers, consultants or other similar persons of Antares Vision S.p.A. and the companies controlled by it. Related and consequent resolutions.*
7. *Approval of the remuneration policy. Related and consequent resolutions.*

PROCEDURES FOR THE SHAREHOLDERS' MEETING

In view of the COVID-19 epidemiological emergency and in accordance with the provisions of Article 106 of Italian Law Decree no. 18 of 17 March 2020, converted with amendments by Italian Law no. 27 of 24 April 2020, as extended by paragraph 6 of Article 3 of Italian Law Decree no. 183 of 31 December 2020, converted with amendments into law n. 21 of 26 February 2021, containing provisions related to this emergency:

- a) attendance to the Shareholders' Meeting and the exercise of the voting rights by the persons entitled are permitted solely through the Designated Representative *i.e.* Computershare S.p.A.. Shareholders are not allowed to physically attend the Shareholders' Meeting;
- b) members of the Board of Directors and of the Board of Statutory Auditors, the Designated Representative, as well as managers and employees of the Company, representatives of the Auditing Firm and other persons whose presence at the Shareholders' Meeting is deemed useful by the Chairman in relation to the items on the agenda to be discussed and to the proper conduct of the Shareholders' Meeting, are allowed to attend the Shareholders' Meeting also through remote communication means that ensure, *inter alia*, the identification of the attendees, without the need for the Chairman and the appointed Secretary to be present at the same place; Shareholders must instead avail themselves of the Designated Representative.

Any further information regarding the procedures and deadlines:

- to attend and vote at the shareholders' meeting through the Designated Representative;

- to exercise the right to (i) ask questions before the shareholders' meeting and (ii) supplement the agenda or (iii) submit further proposals for resolutions on items already on the agenda;
- the availability of the proposals for resolutions, the explanatory reports on each item on the agenda and the documents to be submitted to the meeting;

is contained in the notice of call, the full text of which, together with the documentation relating to the meeting, is published within the deadlines and according to the procedures required by law on the Company's website www.antaresvision.com, Section '*Investors - Investor Relations - Shareholders' Meeting*', to which reference is made.

Travagliato (BS), March 9, 2021

The Chairman of the Board of Directors
Emidio Zorzella