



ANTARES VISION GROUP

ANTARES VISION S.P.A.

Registered office in 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

EXTRACT FROM THE NOTICE OF CONVOCAZIONE OF ORDINARY SHAREHOLDER'S MEETING

Persons entitled to attend and exercise voting rights at the shareholders' meeting of Antares Vision S.p.A. (the **Company** or **Antares Vision**) are convened to the ordinary shareholders' meeting to be carried out exclusively by remote telecommunications means, on 28 April 2023 at 10:00 am, in a single convocation, to discuss and pass resolution on the following agenda:

- 1) *Approval of the financial statements as at 31 December 2022 of the merged company Convel S.r.l.;*
- 2) *Approval of the financial statements of Antares Vision S.p.A. as at 31 December 2022 accompanied by the reports of the Board of Directors, the Board of Statutory Auditors and the Independent Auditors, and a declaration containing information of a non-financial nature pursuant to Legislative Decree no. 254 of 30 December 2016. Presentation to the Shareholders' Meeting of the consolidated financial statements of Antares Vision S.p.A. as at 31 December 2022;*
- 3) *Resolutions on the result for the year ended 31 December 2022;*
- 4) *Proposal for the appointment of the director appointed by co-optation pursuant to Article 2389 of the Italian Civil Code; resolutions pertaining thereto and resulting therefrom;*
- 5) *Approval of the remuneration policy pursuant to Article 123-ter, paragraph 3-bis, of Legislative Decree No. 58 of 24 February 1998;*
- 6) *Resolutions on the second section of the report pursuant to Article 123-ter, paragraph 6, of Legislative Decree No. 58 of 24 February 1998;*
- 7) *Authorisation to purchase and dispose of treasury shares, subject to revocation of the authorisation granted by the ordinary Shareholders' Meeting on 22 April 2022, to the extent not used.*

Pursuant to the provisions of Article 106, paragraph 4, of Decree-Law No. 18 of 17 March 2020, on "Measures to strengthen the National Health Service and economic support for families, workers and businesses connected to the COVID-19 epidemiological emergency", converted with amendments into Law No. 27 of 24 April 2020, as subsequently extended, most recently by effect of Article 3, paragraph 10-undecies, of Legislative Decree No. 198 of 29 December 2022, converted with amendments into Law No. 14 of 24 February 2023, note that participation in the Shareholders' Meeting and the exercise of the voting rights by those entitled may take place exclusively through the designated representative, Computershare S.p.A. (the **Designated Representative**), with registered office at Via Mascheroni No. 19, Milan, designated for this purpose by the Company pursuant to Article 135-undecies of Legislative Decree 58/98 as amended (the **Italian Consolidated Law on Finance** or **TUF**), to which proxies and/or sub-proxies may be granted pursuant to Article 135-novies of the TUF, in derogation of Article 135-undecies, paragraph 4, of the said TUF.

All information concerning the procedures and deadlines:

- for participation and voting at the meeting;
- for the exercise of the right to ask questions before the shareholders' meeting and the right to supplement the agenda or to submit further proposals for resolutions on matters already on the agenda; and
- concerning the availability of draft resolutions, explanatory reports on all items on the agenda and documents to be submitted to the shareholders' meeting;

it set out in the notice of convocation, the full text of which, together with the documentation relating to the shareholders' meeting, is published within the terms and according to the procedures required by law on the Company's website www.antareshvision.com (in the section entitled: "Investors - Investor Relations - Shareholders' Meeting") to which reference should be made, as well as on the authorized storage mechanism www.1info.it.

Travagliato, 29 March 2023

The Chairman of the Board of Directors

Emidio Zorzella