

Antares Vision S.p.A.

Ordinary Shareholders' Meeting

Held on 28 April 2023

Attendance to the meeting No. 97 Shareholders by proxy  
representing No.58.233.920 ordinary shares corresponding to 84,249077% of the ordinary share capital  
and no. 99.819.320 voting rights correspondent to 90,165696% of the total voting rights.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

1. Approval of the financial statements as at 31 December 2022 of the merged company Convel S.r.l.;

	No SHAREHOLDERS (BY PROXY)	NO. VOTING RIGHTS	% ON VOTING RIGHTS REPRESENTED	% ON TOTAL VOTING RIGHTS
In favour	96	99.806.653	99,987310	90,154254
Against	0	0	0,000000	0,000000
Abstentions	1	12.667	0,012690	0,011442
Not Voting	0	0	0,000000	0,000000
<b>Total</b>	<b>97</b>	<b>99.819.320</b>	<b>100,000000</b>	<b>90,165696</b>

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

	No SHAREHOLDERS (BY PROXY)	NO. VOTING RIGHTS	% ON VOTING RIGHTS REPRESENTED	% ON TOTAL VOTING RIGHTS
In favour	95	99.631.653	99,811993	89,996179
Against	1	175.000	0,175317	0,158076
Abstentions	1	12.667	0,012690	0,011442
Not Voting	0	0	0,000000	0,000000
<b>Total</b>	<b>97</b>	<b>99.819.320</b>	<b>100,000000</b>	<b>90,165696</b>

3. Resolutions on the result for the year ended 31 December 2022

	No SHAREHOLDERS (BY PROXY)	NO. VOTING RIGHTS	% ON VOTING RIGHTS REPRESENTED	% ON TOTAL VOTING RIGHTS
In favour	97	99.819.320	100,000000	90,165696
Against	0	0	0,000000	0,000000
Abstentions	0	0	0,000000	0,000000
Not Voting	0	0	0,000000	0,000000
<b>Total</b>	<b>97</b>	<b>99.819.320</b>	<b>100,000000</b>	<b>90,165696</b>

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

	No SHAREHOLDERS (BY PROXY)	NO. VOTING RIGHTS	% ON VOTING RIGHTS REPRESENTED	% ON TOTAL VOTING RIGHTS
In favour	92	99.786.768	99,967389	90,136292
Against	5	32.552	0,032611	0,029404
Abstentions	0	0	0,000000	0,000000
Not Voting	0	0	0,000000	0,000000
<b>Total</b>	<b>97</b>	<b>99.819.320</b>	<b>100,000000</b>	<b>90,165696</b>

5. Approval of the remuneration policy pursuant to Article 123-ter, paragraph 3-bis, of Legislative Decree No. 58 of 24 February 1998

	No SHAREHOLDERS (BY PROXY)	NO. VOTING RIGHTS	% ON VOTING RIGHTS REPRESENTED	% ON TOTAL VOTING RIGHTS
In favour	24	91.292.198	91,457443	82,463241
Against	69	8.195.168	8,210002	7,402605
Abstentions	4	331.954	0,332555	0,299850
Not Voting	0	0	0,000000	0,000000
<b>Total</b>	<b>97</b>	<b>99.819.320</b>	<b>100,000000</b>	<b>90,165696</b>

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

	No SHAREHOLDERS (BY PROXY)	NO. VOTING RIGHTS	% ON VOTING RIGHTS REPRESENTED	% ON TOTAL VOTING RIGHTS
In favour	85	99.495.745	99,675839	89,873415
Against	11	314.145	0,314714	0,283764
Abstentions	1	9.430	0,009447	0,008518
Not Voting	0	0	0,000000	0,000000
<b>Total</b>	<b>97</b>	<b>99.819.320</b>	<b>100,000000</b>	<b>90,165696</b>

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.

	No SHAREHOLDERS (BY PROXY)	NO. VOTING RIGHTS	% ON VOTING RIGHTS REPRESENTED	% ON TOTAL VOTING RIGHTS
In favour	96	99.818.281	99,998959	90,164758
Against	1	1.039	0,001041	0,000939
Abstentions	0	0	0,000000	0,000000
Not Voting	0	0	0,000000	0,000000
<b>Total</b>	<b>97</b>	<b>99.819.320</b>	<b>100,000000</b>	<b>90,165696</b>