

PRESS RELEASE

DEPOSIT OF DOCUMENTATION FOR THE 07 MAY 2025 SHAREHOLDERS' MEETING

Travagliato (Brescia), 07 April 2025 – We hereby inform that today the following documentation was made available to the public at the registered office of Antares Vision S.p.A. ("**Antares**" or the "**Company**"), through the authorized storage mechanism "1Info" which may be consulted on the following website www.1info.it and on the website www.antaresvisiongroup.com:

- notice of ordinary and extraordinary meeting of the Company's shareholders for May 7, 2025, including information on the Company's share capital and an excerpt of the said notice of meeting published today pursuant to applicable regulations in the daily newspaper Italia Oggi;
- directors' explanatory report on items 1, 2, 3, 4 and 5 on the agenda of the meeting in ordinary session, together with the documents referred to therein;
- information document prepared pursuant to Art. 114-bis of the TUF and Art. 84-bis of the Issuers' Regulations relating to an incentive plan based on financial instruments.

Please note that, as part of the work to finalize the accounting documentation, a higher profit realized by the subsidiary FT System S.r.l. in the amount of 323,942 euros was found, to which a lower receivable of the same amount for intercompany taxes from the aforementioned subsidiary company Antares corresponded in the parent company. This accounting item, since it relates to intercompany relations, had no accounting effect on the figures in the consolidated financial statements, which therefore remain unchanged with respect to the disclosure made on March 24, 2025. Compared to the loss for the year of €25,200,211 reported in the press release of March 24, 2025, on the other hand, by adhering the Italian companies of the Group to the tax consolidation, the Company's financial statements as of December 31, 2024 show a loss of €25,524,153, with an increase of the same amount compared to the increase in profit in FT System S.r.l.

This press release is available on the Company's website www.antaresvisiongroup.com and through the centralized storage mechanism "1Info" which may be consulted on the website www.1info.it

Additional documentation on the items on the agenda, as required by applicable laws and regulations, will be made available to the public within the terms of the law and regulations by filing at the registered office, on the company's website, and at the "1Info" storage mechanism.

COMUNICATO STAMPA

ABOUT ANTARES VISION GROUP

Antares Vision Group is an Italian multinational listed since 2021 on the Euronext STAR Milan segment (EXM, AV:IM), which ensures product safety and supply chain transparency through innovative technologies for quality control, traceability, and integrated data management. It operates in the Life Science sectors (Pharmaceuticals, Medical Devices, Hospitals), Cosmetics, and FMCG (Fast-Moving Consumer Goods), supporting companies in digitalizing processes to improve efficiency, productivity, and visibility. Antares Vision Group is a global leader in pharmaceutical traceability, supplying the world's top producers (over 50% of the top 20 multinational Companies) and numerous Government authorities. With a presence in over 60 countries, more than 1,200 employees, and a network of around 40 international partners. It achieved revenues of €214 million in 2023, marking a 7% increase compared to 2022. www.antaresvisiongroup.com

FURTHER INFORMATION

Antares Vision Group

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