

## **PRESS RELEASE**

### **PUBLICATION OF THE UPDATED BYLAWS ALONG WITH 25 MARCH 2025 BOARD OF DIRECTORS' MINUTES**

*Travagliato (Brescia), 10 April 2025* – Antares Vision S.p.A. (EXM, AV:IM), Italian multinational, leading provider in Track & Trace systems and quality control, announces that, today, the minutes of the Board of Directors' meeting held on 25 March 2025, relating to the resolution to increase the share capital pursuant to Articles 2443 and 2441, paragraph eight, of the Italian Civil Code, and the updated Bylaws, as amended in art. 5 relating to the share capital (with evidence of changes made) and registered with the Brescia Companies Register on April 7, 2025, have been made available, pursuant to applicable regulations, at the Company's registered office, on the Company's website at [www.antareshvisiongroup.com](http://www.antareshvisiongroup.com) and on the authorized storage mechanism "1INFO", available at [www.1info.it](http://www.1info.it).

#### **FURTHER INFORMATION**

##### **Issuer**

##### **Antares Vision Group**

Alessandro Baj Badino

Head of IR & Corporate Communication

+39 030 72 83 500

[investor@antareshvision.com](mailto:investor@antareshvision.com)

Davide Antonioli

IR & Corporate Communication Specialist

+39 030 72 83 500

[davide.antonioli@antareshvision.com](mailto:davide.antonioli@antareshvision.com)