

PRESS RELEASE

THE ANNUAL FINANCIAL REPORT AND DOCUMENTATION FOR THE SHAREHOLDERS' MEETING OF 7 MAY 2025 HAVE BEEN MADE AVAILABLE

Travagliato (Brescia), 15 April 2025 – Antares Vision S.p.A. (EXM, AV:IM) - Italian multinational, leading provider of Track & Trace and quality control systems, which guarantee the safety of products and the transparency supply chains through integrated data management, announces that, with regard to the Shareholders' Meeting called for 7 May 2025, the following documents have been made available to the public on the Company website (www.antareshvisiongroup.com), at the Company's registered office, as well at the authorised storage mechanism "1INFO" www.1info.it:

- (i) Annual Financial Report as of December 31, 2024 (including the Draft Financial Statements and the Consolidated Financial Statements as of December 31, 2024, with the related Management Report, including the Consolidated Sustainability Report for the year 2024, prepared pursuant to Legislative Decree No. 125/2024, and the prescribed attestations), approved by the Company's Board of Directors on March 24, 2025, together with the Report of the Board of Statutory Auditors and the Report of the Independent Auditors;
- (ii) Annual Report on Corporate Governance and Ownership Structure, pursuant to Article 123-bis of the TUF;
- (iii) Report on remuneration policy and compensation paid, pursuant to Article 123-ter of the TUF;
- (iv) Directors' explanatory report on items 6 on the agenda of the meeting in ordinary session, and on items 1 and 2 in extraordinary session.

We hereby announce that the summary schedules of the key figures of the latest financial statements of the Company's subsidiaries and associated companies envisaged by art. 2429 of the Italian Civil Code, are available to the public at the Company's registered office.

This press release is available on the Company's website www.antareshvisiongroup.com and through the distribution and storage system "1Info" at www.1info.it.

FURTHER INFORMATION

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