

PRESS RELEASE

RESIGNATION OF THREE MEMBERS OF THE BOARD OF DIRECTORS OF ANTARES VISION FOLLOWING THE CLOSING WITH CRANE NXT

Travagliato (Brescia), 16 December 2025 – Antares Vision S.p.A. (EXM, AV:IM) (“Antares Vision” or the “Company”), an Italian multinational and a leading provider of traceability and quality control solutions, ensuring product safety and supply chain transparency through integrated data management, further to what was announced earlier today regarding the completion of the acquisition by Crane NXT, Co. – through its subsidiary Crane NXT Inspection and Tracking Technologies S.p.A. (“**Crane NXT ITT**”) – of the first tranche of Antares Vision shares held by Regolo S.p.A. (the “Closing”), hereby reports the following.

As of today, Stefano De Rosa (Executive Director), Vittoria Giustiniani (Non-Executive Director, member of the Control, Risk and Sustainability Committee and of the Appointments and Remuneration Committee), and Mariagrazia Ardissoni (Independent Director) have tendered their resignations, irrevocable and with immediate effect, from their respective offices in order to ensure an orderly transition in the Company’s governance, in light of the changes in the shareholding structure resulting from the Closing, and to ensure that the composition of the management body adequately reflects the Company’s shareholder base.

Furthermore, **Crane NXT ITT** has designated Mr. Hans Lidforss, Ms. Christina Cristiano, and Ms. Kimberly Di Maurizio as candidates to be co-opted as members of the Board of Directors of Antares Vision, replacing the aforementioned resigning Directors.

The Board of Directors will be called upon to resolve on the appointment by co-optation of the above candidates as new Directors of Antares Vision pursuant to and for the purposes of Article 2386 of the Italian Civil Code, at the meeting to be held on December 17, 2025.

As of today, Stefano De Rosa holds 105,194 shares of Antares Vision.

It is specified that no severance payments, compensation, or other benefits are provided for or will be granted to any of the aforementioned resigning Directors as a result of the termination of their office.

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 €208 million in 2024, with a 15.3% EBITDA margin. www.antaresvisiongroup.com



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PRESS RELEASE

FURTHER INFORMATION

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