

## **PRESS RELEASE**

### **APPOINTMENT BY CO-OPTATION OF THREE MEMBERS OF THE BOARD OF DIRECTORS OF ANTARES VISION**

*Travagliato (Brescia), December 17, 2025* – Antares Vision S.p.A. (EXM, AV:IM) (“Antares Vision” or the “Company”), an Italian multinational and a leader in traceability and quality control, ensuring product safety and supply chain transparency through integrated data management, further to the press release issued on December 16, 2025 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., hereby announces the following.

#### **Appointment of three members of the Board and decisions regarding the composition of the Board committees**

Following the resignations tendered on December 16, 2025 by Stefano De Rosa (Executive Director), Vittoria Giustiniani (Non-Executive Director, member of the Control, Risks and Sustainability Committee and of the Appointments and Remuneration Committee), and Mariagrazia Ardissonne (Independent Director), the Company’s Board of Directors, which met today, resolved, pursuant to Article 2386 of the Italian Civil Code and subject to the favorable opinion of the Board of Statutory Auditors and of the Appointments and Remuneration Committee, to appoint by co-optation three new non-executive and non-independent Directors, namely Hans Lidforss, Christina Cristiano, and Kimberly Di Maurizio.

At today’s meeting, the Board of Directors also verified that the above-mentioned individuals meet the requirements of integrity and eligibility set forth by applicable laws and regulations, as certified by the newly appointed Directors.

The new Directors Hans Lidforss, Christina Cristiano, and Kimberly Di Maurizio will remain in office until the next Shareholders’ Meeting.

The Board of Directors also confirmed the appointment of Dr. Fabio Forestelli as the Company’s Chief Executive Officer and, for the purposes of the Corporate Governance Code, as Managing Director, and granted specific operating powers to Directors Emidio Zorzella and Massimo Bonardi for the day-to-day management of the Company.

In view of the resignation of Director Vittoria Giustiniani, who also served as a member of the Control, Risks and Sustainability Committee and of the Appointments and Remuneration Committee, the Board of Directors further resolved to: (i) confirm the current composition of the Control, Risks and Sustainability Committee, consisting of four members; and (ii) supplement the composition of the Appointments and Remuneration Committee by appointing Paolo Silvio Tanghetti as a member thereof.

In light of the foregoing:

- the Board of Directors in office as of today is composed of Emidio Zorzella (Chairman), Fabio Forestelli (Chief Executive Officer), Massimo Bonardi (Executive Director), Giovanni Crostarosa Gucciardi (Independent Director), Antonella Angela Beretta (Independent Director), Antonella Otero Ambriola (Independent Director), Paolo Silvio Tanghetti (Independent Director), Alessandra Bianchi (Independent Director), Hans Lidforss (Non-

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Executive Director), Christina Cristiano (Non-Executive Director), and Kimberly Di Maurizio (Non-Executive Director);

- the Control, Risks and Sustainability Committee in office as of today is composed of Antonella Angela Beretta (Chair), Giovanni Crostarosa Gucciardi (Independent Director), Antonella Odero Ambriola (Independent Director), and Alessandra Bianchi (Independent Director);
- the Appointments and Remuneration Committee in office as of today is composed of Antonella Odero Ambriola (Chair), Alessandra Bianchi (Independent Director), and Paolo Silvio Tanghetti (Independent Director).

It is noted that, as of today and to the best of the Company's knowledge, Directors Hans Lidforss, Christina Cristiano, and Kimberly Di Maurizio do not hold any Antares Vision shares.

A summary of the curricula vitae of Directors Hans Lidforss, Christina Cristiano, and Kimberly Di Maurizio will be made available for consultation on the Company's website.

The Company wishes to thank Mariagrazia Ardissonne, Vittoria Giustiniani, and Stefano De Rosa for the professionalism and dedication shown during their tenure.

### **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.antaressvisiongroup.com](http://www.antaressvisiongroup.com)

### **FURTHER INFORMATION**

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