



## PRESS RELEASE

## CORPORATE EVENTS 2026 CALENDAR

Travagliato (Brescia), 15 January 2026 - Antares Vision S.p.A. hereby notifies the calendar of corporate events for the year 2026, approved today by the Board of Directors:

DATE	EVENT
<b>FRIDAY, FEBRUARY 13, 2026</b>	BOARD OF DIRECTORS' MEETING TO APPROVE INTERIM MANAGEMENT STATEMENT AS AT 31 DECEMBER 2025 (4Q)
<b>MONDAY, MARCH 23, 2026</b>	BOARD OF DIRECTORS' MEETING TO APPROVE THE DRAFT FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS AS AT 31 DECEMBER 2025 (FY)
<b>TUESDAY, MAY 5, 2026</b>	BOARD OF DIRECTORS' MEETING TO APPROVE INTERIM MANAGEMENT STATEMENT AS AT 31 MARCH 2026 (1Q)
<b>MONDAY, MAY 11, 2026</b>	SHAREHOLDERS' MEETING TO APPROVE THE ANNUAL FINANCIAL STATEMENT AS AT 31 DECEMBER 2025
<b>FRIDAY, AUGUST 7, 2026</b>	BOARD OF DIRECTORS' MEETING TO APPROVE HALF YEAR REPORT FOR SIX MONTH PERIOD ENDED 30 JUNE 2026 (1H)
<b>MONDAY, NOVEMBER 9, 2026</b>	BOARD OF DIRECTORS' MEETING TO APPROVE INTERIM MANAGEMENT STATEMENT AS AT 30 SEPTEMBER 2026 (3Q)

In line with what happened in 2025, the Company expects to report its fourth quarter (4Q) financial results, with information content aligned with the other quarterly communications (1Q and 3Q).

The conference calls/meetings to present results to the Financial Community will usually take place on the same day or the day after their approval by the Board of Directors.

Any amendments to this calendar will be timely announced.



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### 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 €208 million in 2024, with a 15.3% EBITDA margin. [www.antaresvisiongroup.com](http://www.antaresvisiongroup.com)

### FURTHER INFORMATION

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