



PRESS RELEASE

Notice of availability of the Board of Statutory Auditors' Report pursuant to Article 2408 of the Italian Civil Code

Travagliato (Brescia), 1 February 2026 – Antares Vision S.p.A. (EXM, AV:IM) (the “**Company**”) announces that, as requested by CONSOB, it has made available to the public the report of the Board of Statutory Auditors pursuant to Article 2408 of the Italian Civil Code (the “**Report**”) on the Company’s website at www.antaresvisiongroup.com, in the Investors/Governance/Corporate Documents section.

The Report follows the complaint pursuant to Article 2408 of the Italian Civil Code filed on 9 October 2025 by the shareholders Amber Capital Italia SGR S.p.A., Amiral Gestion and Kairos Partners SGR S.p.A. – which, directly and indirectly, manage an aggregate stake of approximately 5.2% of the Company’s share capital – concerning a number of matters which, in their view, may constitute management irregularities or breaches of law, with potential detriment to the Company and minority shareholders.

With reference to the facts and circumstances covered by the complaint, the Board of Statutory Auditors has not, as of the date hereof, identified any management irregularities prejudicial to the Company and its shareholders.

For further information, please refer to the Report.

ANTARES VISION GROUP

Antares Vision Group is an Italian multinational company listed since 2021 on the Euronext STAR Milan segment (EXM, AV:IM) that guarantees product safety and supply chain transparency thanks to innovative technologies for quality control, traceability and integrated data management. It operates in the Life Science (pharmaceuticals, biomedical devices and hospitals), Cosmetics and FMCG (*Fast-Moving Consumer Goods*) sectors, supporting companies in the digitalisation of processes to improve efficiency, productivity and visibility. It is a world leader in drug traceability, supplying the world's leading manufacturers (over 50% of the top 20 multinationals) and numerous government authorities. It is present in over 60 countries, has more than 1,200 employees and boasts a network of around 40 international partners. In 2024, it recorded revenues of €208 million, with an EBITDA margin of 15.3%. www.antaresvisiongroup.com



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FURTHER INFORMATION

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