

## **PRESS RELEASE**

### **PUBLICATION OF THE MINUTES OF THE BOARD OF DIRECTORS OF 15 JANUARY 2026 AND THE UPDATED ARTICLES OF ASSOCIATION**

*Travagliato (Brescia), 9 February 2026* – Antares Vision S.p.A. (EXM, AV:IM) (the "Company" or "Antares Vision"), a leading Italian multinational company in traceability and quality control, announces that, as of today, in accordance with current legislation, the minutes of the Board of Directors of January 15, 2026 and the updated Articles of Association (with evidence of the changes made), registered in the Brescia Business Register on February 4, 2026, have been made available at the registered office, on the Company's website at [www.antaressvisiongroup.com](http://www.antaressvisiongroup.com) and on the authorized storage mechanism "1INFO", available at [www.1info.it](http://www.1info.it).

#### **FURTHER INFORMATION**

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