



PRESS RELEASE

NOTIFICATION OF CHANGES IN THE SHARE CAPITAL AND IN THE TOTAL AMOUNT OF THE VOTING RIGHTS

(Article 85-bis, section 4-bis, of Consob Regulation no. 11971)

Travagliato (Brescia), March 14 2026 - Antares Vision S.p.A. (EXM, AV:IM) (the “**Company**”), a leading Italian multinational in traceability and quality control that ensures product and supply chain transparency through integrated data management, following the announcement made on 15 January 2026, declares the new composition of its share capital (fully subscribed and paid-in) and the total amount of voting rights, as resulting from:

- the full subscription to the capital increase approved by the Board of Directors on January 15, 2026, with the exclusion of subscription rights pursuant to Article 2441, paragraph 8, of the Italian Civil Code, in partial exercise of the authority granted to the Board of Directors, pursuant to Article 2443 of the Italian Civil Code, by the extraordinary shareholders’ meeting of February 22, 2021, for a nominal amount of €1,349.24 through the issuance of 552,968 shares, to serve the long-term stock incentive plan approved by the shareholders’ meeting on July 10, 2024;
- the full subscription to the capital increase approved by the Board of Directors on January 15, 2026, with the exclusion of subscription rights pursuant to Article 2441, paragraph 5, of the Italian Civil Code, in partial exercise of the authority granted to the Board of Directors, pursuant to Article 2443 of the Italian Civil Code, by the extraordinary shareholders’ meeting of February 22, 2021, for a nominal amount of €1,349.24 through the issuance of 552,969 shares, to serve the long-term stock incentive plan approved by the shareholders’ meeting on July 10, 2024;
- the partial execution of the bonus share issue pursuant to Article 2349 of the Italian Civil Code, as approved by the shareholders’ meeting on May 7, 2025, for a total par value of €731.32, with the issuance of a total of 299,723 shares to serve the long-term stock incentive plan approved by the shareholders’ meeting on May 7, 2025.

The certification of the change in share capital was filed with the Brescia Companies Registry on March 13, 2026, together with the new text of the Articles of Association, which will be made available within the timeframes provided for by current regulations.

The following table sets forth information regarding the current breakdown of the company’s share capital and the total number of voting rights exercisable at shareholders’ meetings as of today, highlighting any changes from the previous situation.



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	Update situation			Previous situation			Variation		
	Euro	Number of shares of which the capital is composed	Number of voting rights	Euro	Number of shares of which the capital is composed	Number of voting rights	Euro	Number of shares of which the capital is composed	Number of voting rights
Total:	176,892.84	72,435,703	90,610,386	173,463.04	71,030,043	89,204,726	3,429.8	1,405,660	1,405,660
Ordinary Shares IT0005366601	176,463.04	54,261,020	54,261,020	173,463,04	52,855,360	52,855,360	3,429.8	+1,405,660	1,405,660
Divident Rights 01/01/2025 Current coupon 1									
Ordinary Shares with increased voting rights IT0005446544	176,463.04	18,174,683	36,349,366	173,463,04	18,174,683	36,349,366	3,429.8		
Divident Rights: 01/01/2025 Current coupon 1									

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 an EBITDA margin of 15.3%. www.antaresvisiongroup.com



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FURTHER INFORMATION

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