



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 25 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 and 14 March 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 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 nominal value of 32.53 €, with the issuance of a total of 13,329 shares to serve the long-term stock incentive plan approved by the shareholders’ meeting on May 7, 2025.
- Regolo S.p.A.’s request, sent on March 25 2026, to be removed from the special list of Increased Vote for a total of 18,174,683 ordinary shares with increased voting rights.

The certification of the change in share capital was filed with the Brescia Companies Registry on March 25, 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.



PRESS RELEASE

	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:	176,925.37	72,449,032	72,449,032	176,892.84	72,435,703	90,610,386	32.53	+13,329	-18,161,354
Ordinary Shares IT0005366601	176,925.37	72,449,032	72,449,032	176,892.84	54,261,020	54,261,020	+32.53	+18,188,012	+18,188,012
Divident Rights 01/01/2025 Current coupon 1									
Ordinary Shares with increased voting rights IT0005446544	176,925.37	0	0	176,892.84	18,174,683	36,349,366	+32.53	-18,174,683	-36,349,366
Divident Rights: 01/01/2025 Current coupon 1									

FURTHER INFORMATION

Issuer

Antares Vision Group

Alessandro Baj Badino

Head of IR & Corporate Communication

+39 030 72 83 500

investors@antaresvision.com

Davide Antonioli

Corporate Communication, IR & ESG Senior

+39 030 72 83 500

davide.antonioli@antaresvision.com