

PRESS RELEASE

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Travagliato (Brescia), 30 January 2024 - Antares Vision S.p.A. hereby notifies the calendar of corporate events for the year 2024, approved by the Board of Directors. The approval date of the annual and consolidated financial statements as at 31 December 2023 has been set taking into account the timeframe required to redefine the medium-to-long-term agreements with the financing Institutions and for the finalization of the audit of the soundness of rfxcel Corp.'s receivables relating to the supply of Government Hubs (L5).

DATE	EVENT
TUESDAY, MAY 7, 2024	BOARD OF DIRECTORS' MEETING TO APPROVE THE DRAFT F STATEMENTS AND CONSOLIDATED F STATEMENTS AS AT 31 DECEMBER 2023
MONDAY, MAY 13, 2024	BOARD OF DIRECTORS' MEETING TO APPROVE INTERIM MANAGEMENT STATEMENT AT 31 MARCH 2024
TUESDAY, JUNE 25, 2024	SHAREHOLDERS' MEETING TO APPROVE THE ANNUAL F STATEMENT AS AT 31 DECEMBER 2023
THURSDAY, SEPTEMBER 12, 2024	BOARD OF DIRECTORS' MEETING TO APPROVE HALF YEAR REPORT FOR SIX MONTH PERIOD ENDED 30 JUNE 2024
MONDAY, NOVEMBER 11, 2024	BOARD OF DIRECTORS' MEETING TO APPROVE INTERIM MANAGEMENT STATEMENT AT 30 SEPTEMBER 2024

Please note that - as communicated on 15 January 2024 - the preliminary consolidated operating results for the financial year 2023 will be reviewed at a Board of Directors' meeting scheduled for mid-February 2024 and communicated to the market in a timely manner.

Furthermore, by the time of the publication of the final consolidated financial results for the financial year 2023, the Group will present its new strategic plan 2024-2026.

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 on the STAR segment of Euronext and included in the Euronext Tech Leaders index, which is dedicated to leading tech companies with high growth potential. AV Group enables the digitalization of products and supply chains through traceability, inspection for quality control and integrated data management. It supports companies and institutions in ensuring. Through DIAMIND, the integrated ecosystem of solutions, the Group guarantees safety, quality, efficiency and sustainability of products (with inspection systems and machines) and end-to-end traceability across the supply chain (from raw materials to production, from distribution to the consumer, and vice versa), with integrated data management, boosted by artificial intelligence and able to be integrated with blockchains. AV Group operates in the Life Science sector (pharmaceutical products, biomedical devices and hospitals) and in the Fast-Moving Consumer Goods (FMCG) industry. It is the world leader in Track & Trace systems for pharmaceutical products, supplying major global manufacturers (over 50% of the top 20 multinationals) and numerous government authorities. AV Group recorded a turnover of Euro 223 million in 2022 (+25% YoY), operates in 60 countries, employs over 1,100 people, and boasts a network of over 40 international partners. More info: www.antaresvisiongroup.com

FURTHER INFORMATION

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