

## **PRESS RELEASE**

*Travagliato (Brescia), 23 February 2024* – Antares Vision S.p.A. (“**Antares Vision**” or the “**Company**”) announces that the Ordinary Shareholders’ Meeting, convened in accordance with the law for 28 February 2024, on single call, at the Brixia Forum Auditorium (Brescia Trade Fair), Via Caprera no. 5, Brescia, will be called to deliberate, *inter alia*, on the integration of the Board of Statutory Auditors pursuant to art. 2401 of the Italian Civil Code through (i) the appointment of a Standing Auditor, (ii) the appointment of the Chairperson of the Board of Statutory Auditors and (iii) the integration of the Alternate Auditors.

In this regard, the Company announces that the shareholder Regolo S.p.A., which holds an interest of 50.69% in the Company’s share capital, has acknowledged the proposed resolutions relating to the integration of the Board of Statutory Auditors (as set forth in item 2 of the agenda of the Shareholders’ Meeting) and will present the same at the Shareholders’ Meeting.

The relative documentation has been made available to the public at the registered office, on the website [www.antaresvisiongroup.com](http://www.antaresvisiongroup.com) (in the section *Investors / Investor Relations / Shareholders’ Meeting of 28 February*) and on the authorised storage mechanism 1Info ([www.1info.it](http://www.1info.it)).

\* \* \*

### **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, operates in 60 countries, employs over 1,100 people, and boasts a network of over 40 international partners. More info: [www.antaresvisiongroup.com](http://www.antaresvisiongroup.com)



**ANTARES VISION  
GROUP**

## **PRESS RELEASE**

### **FURTHER INFORMATION**

#### **Issuer**

**Antares Vision Group**

Alessandro Baj Badino

Head of Investor Relations

+39 030 72 83 500

[investor@antaresvision.com](mailto:investor@antaresvision.com)

Davide Antonioli

Investor Relator

Tel.: +39 030 72 83 500

[investors@antaresvision.com](mailto:investors@antaresvision.com)

#### **Press Contact**

**Axelcomm**

Federica Menichino

+39 3496976982

[federica.menichino@axel-comm.it](mailto:federica.menichino@axel-comm.it)