

PRESS RELEASE**BOARD
OF DIRECTORS' MINUTES**

Travagliato (Brescia), 10 April 2025 – Antares Vision S.p.A. (EXM, AV:IM), Italian multinational, leading provider in Track & Trace systems and quality control, announces that, today, the minutes of the Board of Directors' meeting held on _____, relating to the resolution to increase the share capital pursuant to Articles 2443 and 2441, paragraph eight, of the Italian Civil Code, and the _____, as amended in art. 5 relating to the share capital (with evidence of changes made) and registered with the Brescia Companies Register on April 7, 2025, have been made available, pursuant to applicable regulations, at the Company's registered office, on the Company's website at www.antareshvisiongroup.com and on the authorized storage mechanism "1INFO", available at www.1info.it.

FURTHER INFORMATION**Issuer****Antares Vision Group**

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