



PRESS RELEASE

PUBLICATION OF THE UPDATED BYLAWS ALONG WITH 14 MAY 2025 BOARD OF DIRECTORS' MINUTES

Travagliato (Brescia), 27 May 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 14 May 2025, and the updated Bylaws, with evidence of changes made and registered with the Brescia Companies Register on May 26, 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

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