COMUNICATO STAMPA

PUBLICATION OF THE NOTICE OF AMENDMENT AND OF THE UPDATED ESSENTIAL INFORMATION RELATING TO SHAREHOLDERS' AGREEMENTS CONCERNING SHARES ISSUED BY REGOLO S.P.A., THE PARENT COMPANY OF ANTARES VISION S.P.A.

Press release pursuant to Article 122 of Legislative Decree No. 58/1998 ("TUF") and Articles 131(1) and (2) of Consob Regulation No. 11971/1999 ("Issuers' Regulation")

Travagliato (Brescia), 24 november 2025 – Antares Vision S.p.A. (EXM, AV:IM), an Italian multinational leader in traceability and quality control, which ensures product safety and supply-chain transparency through integrated data management, announces that on November 18, 2025, the total demerger of Dorado S.r.l. ("**Dorado**")—the parent company of Regolo S.p.A. ("**Regolo**")—in favor of two newly incorporated beneficiary companies, Auremis Holding S.r.l. ("**Auremis**") and Mimas Holding S.r.l. ("**Mimas**"), wholly controlled by each of Dorado's shareholders, namely Emidio Zorzella and Massimo Bonardi, respectively, became effective (the "**Demerger**").

Following the Demerger: (i) Auremis and Mimas succeeded Dorado as parties to the shareholders' agreement (the "**FH Agreement**") executed on February 14, 2025, between Dorado, Emidio Zorzella, and Massimo Bonardi, on the one hand, and ForeHolding S.r.l. ("**ForeHolding**"), on the other hand, concerning restrictions on the transfer of the shares held by ForeHolding in the share capital of Regolo; and (ii) Emidio Zorzella became the indirect holder, through Auremis, of 352,041 Regolo shares, equal to 35.20% of its share capital, and Massimo Bonardi became the indirect holder, through Mimas, of 352,042 Regolo shares, also equal to 35.20% of its share capital.

In light of the above, as requested by the parties, the following documents have been made available to the public through the authorized storage mechanism 1Info (www.1info.it) and on the website of Antares Vision S.p.A. (www.antaresvisiongroup.com, in the section Investors – Governance – Corporate Documents): the notice prepared pursuant to Articles 129 and 131(1) of the Issuers' Regulation and the updated essential information pursuant to Article 131(1) of the Issuers' Regulation relating to the FH Agreement; as well as the updated essential information pursuant to Article 131(2) of the Issuers' Regulation relating to the shareholders' agreement executed on April 27, 2020, between Emidio Zorzella and Massimo Bonardi, aimed at coordinating the exercise of voting rights in Regolo's management body and shareholders' meeting, as well as the transfer of the Regolo shares held by them.

FURTHER INFO

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