

FINANCIAL CALENDAR

Publication of the financial calendar

Antares Vision, in compliance with the information obligations set out by art. 17 of the AIM Italia Issuers Regulation, also informs on the calendar of corporate events concerning the financial year 2020:

Meeting	Date 2020	Expected agenda
Board of Directors	20 April 2020	Approval of the draft financial statements and consolidated financial statements as at 31 December 2019
Shareholders' Meeting	20 May 2020 on first call 21 May 2020 on second call	Approval of the financial statements as at 31 December 2019 of Antares Vision S.p.A.
Board of Directors	21 September 2020	Approval of the six-monthly financial report as at 30 June 2020
