

PRESS RELEASE

MINUTES OF 22 APRIL 2022 SHAREHOLDERS' MEETING AVAILABLE

Travagliato (BS), 9 May 2022 – Antares Vision S.p.A. informs that the minutes of the Ordinary and Extraordinary Shareholders' Meeting of 22 April 2022 and the new text of the Articles of Association – also with the evidence of changes made – are available at the registered office of the Company (Via del Ferro 16, Travagliato, Brescia), at the authorized storage mechanism "1Info" at www.1info.it as well as on the Company's website at www.antaresvision.com, Investors section.

ABOUT ANTARES VISION GROUP

Antares Vision Group is an outstanding technology partner in digitalization and innovation for enterprises and institutions, guaranteeing the safety of products and people, business competitiveness and environmental protection. Antares Vision Group is a technological enabler of supply chain transparency and of sustainable transition, to protect business competitiveness and the uniqueness of each country. The Company provides a unique and comprehensive ecosystem of technologies to guarantee product quality (inspection systems and equipment) and end-to-end product traceability (from raw materials to production, from distribution to the consumer), with integrated data, production and supply chain management, also achieved through the application of artificial intelligence and the use of blockchains. Antares Vision Group is active in the Life Science sector (pharmaceutical, biomedical devices and hospitals), in the beverage, food and cosmetics industries, and has potential in other sectors. The world leader in Track & Trace systems for pharmaceutical products, it provides the major global manufacturers (over 50% of the top 20 multinationals) and numerous government authorities with solutions to monitor their supply chains and validate product authenticity. Listed since April 2019 on the Italian Stock Exchange in the AIM (Alternative Investment Market) segment, and from 14 May 2021 in the STAR segment of the MTA (Electronic equity market), Antares Vision Group recorded a turnover of Euro 162 million in 2020, operates in 60 countries, employs around 1000 people and has a consolidated network of over 40 international Partners. Further information please visit www.antaresvision.com and www.antaresvisiongroup.com

Further Information

ISSUER

ANTARES VISION GROUP

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