



PRESS RELEASE

ANTARES VISION S.P.A.: FILING, REGISTRATION AND AVAILABILITY OF THE MINUTES RELATED TO THE APPROVAL OF THE MERGER BY INCORPORATION OF THE WHOLLY OWNED SUBSIDIARY CONVEL S.R.L.

Travagliato (BS), 14 September 2022 – Further to the announcement made on 7 September 2022, it is hereby announced that the minutes of the Board of Directors of Antares Vision S.p.A. (**Antares Vision** or the **Company**) and of the Shareholders' Meeting of Convel S.r.l. relating to the approval of the merger by incorporation of the latter into the Company were filed on 8 September 2022 with the competent Companies Registers together with the relevant documentation in accordance with the law and recorded on 12 September 2022 and 14 September 2022.

The minutes of the Company's Board of Directors are also available at the registered office, at the authorized storage mechanism "1Info" at www.1info.it, and on the Company's website at www.antareshvision.com, Investors section.

ABOUT ANTARES VISION GROUP

Antares Vision Group is an outstanding technology partner in digitalization and innovation for companies and institutions, guaranteeing the safety of products and people, business competitiveness as well as environmental protection. 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) through integrated data management, applying artificial intelligence and blockchain technology. The Antares Vision Group is active in Life Science (pharmaceutical, biomedical devices and hospitals) and in FMCG (Fast-Moving Consumer Goods). As a world leader in Track & Trace solutions for pharmaceutical products, the Company provides major global manufacturers (over 50% of the top 20 multinationals) and numerous government authorities with solutions, monitoring their supply chains and validating product authenticity. Listed since April 2019 on the Italian Stock Exchange in the AIM (Alternative Investment Market) segment, and from 14 May 2021 in Euronext STAR Milan. Antares Vision Group recorded a turnover of €179 million in 2021, operates in 60 countries, employs more than 1000 people and has a consolidated network of over 40 international Partners. Further information please visit www.antareshvision.com and www.antareshvisiongroup.com.

For further information

ANTARES VISION GROUP

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