

PRESS RELEASE

FILING OF DRAFT RESOLUTIONS OF REGOLO S.P.A.

Travagliato (BS), 12 May 2020 – Antares Vision S.p.A. (“**Antares Vision**” or the “Company”) informs that today the shareholder **Regolo S.p.A.** filed the draft resolutions with reference to items 4, 5 and 6 of the agenda for the ordinary part of the Shareholders’ meeting of Antares Vision, called for 20 May 2020 at 10.00 hours at the company’s headquarters in Travagliato (BS), Via del Ferro no. 16, on first call and, if required, on second call on 21 May 2020, same time and place, concerning:

- *Reassessment of the remuneration of members of the Board of Directors. Resolutions pertaining thereto and resulting therefrom.*
- *Increase of the number of directors from the current seven to nine by appointment of two new members and determination of their remuneration. Resolutions pertaining thereto and resulting therefrom.*
- *Filling the vacancy of the Board of Statutory Auditors following the resignation of the Standing Auditor Prof. Paolo Prandi. Resolutions pertaining thereto and resulting therefrom.*

The draft resolutions are available for the public on the Company’s website www.antaresvision.com (Section “Investors – Investor Relations – Shareholders’ Meeting”).

For further information

ISSUER

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Antares Vision, a company listed on AIM Italia through a business combination with ALP.I, a SPAC promoted by Mediobanca, is a world leader in systems for quality control, tracking solutions to fight counterfeiting and control of the supply chain, and smart data management, in all the most demanding industrial sectors, from pharmaceuticals to biomedical devices, from food and beverage to cosmetics and fashion. It operates in over 60 countries around the world, with 4 offices in Italy, 11 offices abroad, 2 innovation and research centres in Italy and Ireland, and a network comprising over 30 partners worldwide. With 20 years of experience in vision technologies, Antares Vision supplies 10 of the world's 20 leading pharmaceutical companies: over 25,000 inspection systems guarantee product safety and quality each day, while 6,500 inspection tests and over 3,500 serialisation lines installed all over the world guarantee the traceability of over 5 billion products throughout the entire distribution chain. With the aim to continue supporting the growth and development strategy, in 2019 shareholding agreements were perfected with T2 Software, a Brazilian software company, and Orobix, Italian leader in artificial intelligence services. Antares Vision acquired 100% of FT System, a leader in control and inspection in the beverage sector.