

## PRESS RELEASE

### PUBLICATION OF THE NOTICE OF CONVENING THE ORDINARY SHAREHOLDERS' MEETING AND PROVISION OF DOCUMENTS

**Travagliato (BS), 14 May 2019** – Antares Vision S.p.A. (“**Antares Vision**” or the “**Company**”) informs that the notice of convening the ordinary shareholders’ meeting has been published on the Company’s website [www.antareshvision.com](http://www.antareshvision.com) - “*Investors – Investor Relations – Shareholders’ Meeting*”, convened at the Company’s registered office in Travagliato (BS), Via del Ferro 16, at 11:30 hours of 13 June 2019, on first call and, as required, at 11:30 hours of 14 June 2019, on second call, for the approval, *inter alia*, of the financial statements for the year ended on 31 December 2018 and allocation of the profit for the year of Euros 21,861,129 as write-up reserve *pursuant to* art. 2426, no. 4, It. Civil Code, for Euros 1,377,591, and to extraordinary reserve for the remaining Euro 20,483,538, as put forth by the Board of Directors.

The publishing notice was also disseminated, pursuant to the law, via the “1Info SDIR” circuit and published on the “Italia Oggi” daily on 14 May, 2019.

The Company also informs that the documentation concerning all the items on the agenda of the shareholders’ meeting is available to the public at the registered office of Antares Vision and on the *Company’s* website [www.antareshvision.com](http://www.antareshvision.com), “*Investors – Investor Relations – Shareholders’ Meeting*”. Please note that the Report of the Board of Statutory Auditors and the Report of the Auditing Firm will be made available to the public pursuant to the law and the regulation.

#### For further information

**Issuer**

**Antares Vision S.p.A.**

Via del Ferro, no. 16

25039 – Travagliato (BS)

Alioscia Berto (*CFO and Investor Relations Manager*)

Tel.: + 030 72 83 500

E-mail: [investors@antareshvision.com](mailto:investors@antareshvision.com)

**Nominated Adviser and Specialist**

**Equita SIM S.p.A.**

Via Filippo Turati, no. 9

20121 – Milan

Giulio Greco

Tel.: +39 02 6204 1

E-mail: [g.greco@equita.eu](mailto:g.greco@equita.eu)

***Media Relations***

**Twister communications group S.r.l.**

Via Valparaiso, 3

20144 Milan

Maria Giardini

Tel.: +39 340 5104775

E-mail: [mgiardini@twistegroup.it](mailto:mgiardini@twistegroup.it)

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Antares Vision offers the most comprehensive and flexible solution worldwide in visual inspection, tracking solutions and smart data management, dealing with the protection process of products throughout their life

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cycle and developing *hardware* and *software* solutions for the most demanding industrial sectors, from pharmaceutical to medical devices, from cosmetics to *food & beverage*.

The Antares Vision Group has a presence in over 60 countries with its products and services thanks to its facilities in Europe, in the USA and in Asia. Two research centres, located in Italy and Ireland, are designated for the continuous research and development of new solutions to support and boost the strategic growth process undertaken since its foundation. Antares Vision has promoted a business combination operation with ALP.I, SPAC promoted by Mediobanca, which led the multinational company to being listed on the Italian Stock Exchange on the AIM Italia market /Alternative Capital Market, dedicated to dynamic and competitive SMEs, on 18 April.