

## PRESS RELEASE

### NOTICE OF CHANGE IN SHARE CAPITAL

**Travagliato (BS), 1 August 2019** – Antares Vision S.p.A. (“**Antares Vision**” or the “**Company**”) informs on the new composition of the share capital (wholly subscribed and paid up) following conversion of 4,422 Warrants into 452 ordinary shares (with consequent modification of the share capital by Euro 1.08), which took place pursuant to the “Antares Vision S.p.A. Warrants” Regulation (respectively, the “**Warrants Regulation**”<sup>1</sup> and the “**Warrants**”) and as disclosed to the market with an appropriate press release published today.

The new text of the Articles of Association of Antares Vision will be filed within the time limits required by law with the Brescia Business Register, in order to transpose the new composition of the Company’s share capital.

Following the above, the new composition of the share capital is as follows:

	Current Share Capital			Previous Share Capital		
	Euro	No. of Shares	Unit nominal Value	Euro	No. of Shares	Unit nominal Value
<b>Total of which:</b>	<b>142,547.10</b>	<b>59,347,905</b>	--	<b>142,546.02</b>	<b>59,347,905</b>	--
Ordinary Shares	139,092.08	57,908,767	--	139,091.00	57,908,315	--
Special Shares	600.00	250,000	--	600.00	250,000	--
Performance Shares	2,855.02	1,189,590	--	2,855.02	1,189,590	--

Furthermore, Antares Vision informs that, owing to the exercise carried out in July of 4,422 Warrants, 4,792,494 Warrants are still in circulation.

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#### For further information

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<sup>1</sup> The capitalised terms in this notice have the same meaning assigned in the Warrants Regulation.

## **PRESS RELEASE**

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Antares Vision guarantees the protection process of products throughout their life cycle by deploying the most comprehensive and flexible technologies in the world – both in terms of hardware and software – in inspection systems, tracking solutions and smart data management, for the most demanding industrial sectors, from pharmaceuticals to medical devices, from food&beverage to cosmetics and fashion.

The products and services of the Antares Vision group are available in over 60 countries and it has 3 offices in Italy (Brescia, Parma, Latina), 7 foreign branches (Germany, France, Ireland USA, Brazil, India and Russia), 2 innovation and research centres in Italy and Ireland (Galway) and a network of 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 assure the product's safety and quality each day and over 2,500 serialisation lines installed all over the world guarantee the traceability of over 5 billion products throughout the entire distribution chain.

Since April 2019, Antares Vision has been listed on the Italian Stock Exchange and on the AIM Italia/Alternative Investment Market for dynamic and competitive SMEs. [www.antaresvison.com](http://www.antaresvison.com)