

**PRESS RELEASE**

**THE EXECUTIVE DIRECTORS RENOUNCE THE SECOND TRANCHE OF THE  
STOCK OPTION PLAN**

*Travagliato (Brescia), 19 July 2021* – Antares Vision Group (the Company), the international leader in the pharmaceutical sector for track & trace hardware and software solutions (anti-counterfeiting and supply chain transparency), with an established presence in inspection systems (quality control), and active in smart data management (production efficiency and end-to-end supply chain digitalization, from raw materials to the final consumer), informs that the Company's Board of Directors, held today, took note of the waiver made by the executive directors (Emidio Zorzella, Massimo Bonardi, Alioscia Berto and Fabio Forestelli) of the options assigned to them when allocating the second tranche of options relating to the stock option plan, approved by the Company's Shareholders' Meeting on 20 May 2020, for a total of 108,000 options (of which 33,000 each regarding Emidio Zorzella and Massimo Bonardi and 21,000 Alioscia Berto and Fabio Forestelli), so that they can be assigned to Group employees.

This decision was made by the directors involved having regard not only to the functions of the stock option plan and the structure of their respective remuneration, but also to their capacity as shareholders of the Company (albeit indirectly, as they personally hold certain shares representing the share capital of Regolo SpA, Antares Vision's parent company), which is such as to ensure and incentivize in any case an adequate alignment with the interests of the Company and the generality of the shareholders.

The decision taken by the executive directors will make it possible to expand the retention plan in favour of a greater number of top management figures in the group and to further consolidate the structure.

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**ABOUT ANTARES VISION GROUP**

Listed since April 2019 on the Italian Stock Exchange in the AIM Market, and from 14 May 2021 on Mercato Telematico Azionario (MTA) STAR segment, the **Antares Vision Group** guarantees protection of **products, people and brands** through **inspection systems** for quality control, **Track & Trace solutions** for anti-counterfeiting and supply chain transparency, **smart data management** tools for maximized efficiency and digitalization of the entire supply chain, from raw materials to the final consumer. The Antares Vision Group is active in the pharmaceutical market and in Life Science in general (biomedical devices and hospitals), in beverage, food, cosmetic and in consumer-packaged goods. The Group reaches over 60 countries in the World with complete and flexible solutions, hardware, and software, with related services and counts 7 production facilities in Italy (Brescia, Parma, Piacenza, Latina, Padua and Vicenza), 22 foreign subsidiaries (Germany [2], France [2], USA [5], Brazil [2], United Kingdom [2], India, Russia [3], Hong Kong, China, Ireland, Croatia and Serbia), 3 Innovation and Research Centers (Italy) and a worldwide network of more than 40

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partners. Thanks to the twenty years of experience in vision technologies of the two founding partners, the Antares Vision Group is the supplier of 10 out of 20 leading pharmaceutical companies in the world, with more than 25.000 inspection systems, that ensure everyday product safety and quality, 6.500 quality controls and more than 3.500 serialization modules on lines installed all over the world. With the aim of continuing and supporting the growth and development strategy, during 2019 participation agreements were finalized with **T2 Software**, a Brazilian company specialized in smart data management solutions, and **Orobix**, an Italian company leader in artificial intelligence services, as well as the acquisition of 100% of **FT System**, leader in control and inspection in the beverage sector. In 2020, Antares Vision acquired 82,83% of **Tradeticity**, a Croatian company specialized in software management of traceability and serialization processes, 100% of **Convel**, an Italian company specialized in automated inspection machines for the pharmaceutical industry, the assets of **Adents High Tech International**, a French company specialized in software for serialization and traceability, 100% of **Applied Vision**, a global leader in inspection systems for glass and metal containers in food & beverage. In March 2021, Antares Vision acquired 100% of **rfXcel Corporation**, specialized in software solutions for digitalization and supply chain transparency based in the U.S., and 100% of **Pen-Tec** and **Tecnel**, through FT System, increasing specialization in Food & Beverage inspection sector. In 2019 **Emidio Zorzella** and **Massimo Bonardi** won the Ernst & Young “**Entrepreneur of the Year**” award for innovation.

### **For further information**

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