

## ANNEX 2

### QUESTIONNAIRE

#### *Personal Data*

<b>First and Last Name</b>	
<b>Date and Place of Birth</b>	
<b>Address (Domicile)</b>	
<b>Tax Code</b>	
<b>Position</b>	

#### **1 – Close relatives**

*Identification of the Related Parties of Antares Vision S.p.A. pursuant to Article 3, Paragraph 1, letter a) of the Consob Related Parties Regulation and subsequent amendments thereto*

##### **1) Spouse or cohabiting partner**

<b>Personal Details</b>	<b>Domicile</b>	<b>Tax Code</b>

##### **2) Sons**

<b>Personal Details</b>	<b>Domicile</b>	<b>Tax Code</b>

##### **3) Dependents**

Personal Details	Domicile	Tax Code

**4) Spouse's or Partner's sons**

Personal Details	Domicile	Tax Code

**5) Spouse's or partner's dependents**

Personal Details	Domicile	Tax Code

**6) Other close family members who may influence you or be influenced by you in the relations with Antares Vision S.p.A.**

Personal Details	Domicile	Tax Code


## 2.A – Mediated relations

Identification of the Related Parties of Antares Vision S.p.A. pursuant to Article 3, Paragraph 1, letter a) of the Consob Related Parties Regulation and subsequent amendments thereto

**Are there any Italian or foreign entities in which you directly or indirectly 1) exercise control<sup>1</sup> or joint control<sup>2</sup>, 2) exercise significant influence<sup>3</sup>, or 3) Italian or foreign entities in which you directly or indirectly hold a significant stake of at least 20% of the voting rights?**

YES

☐

NO

☐

If the answer is “YES”, please fill in the following table:

Company Name of the Entity	Registered Office	Tax Code/VAT Number	Nature of the Correlation*

<sup>1</sup> Under IFRS 10, “an investor controls an investee entity when he/she is exposed to or entitled to variable returns derived from his/her relationship with it and at the same time has the ability to affect those returns by exercising his/her power over that entity”.

<sup>2</sup> Under IFRS 11, joint control is defined as “the sharing, on a contractual basis, of control of an arrangement, which exists solely when the unanimous consent of all parties sharing control is required for decisions regarding the relevant activities”.

<sup>3</sup> Under IAS 28, significant influence “is the power to participate in determining the financial and operating policies of the investee without having control or joint control over it”.

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\* In the box **"Nature of the Correlation"** please specify the type of correlation indicating:

- No. **1** for the relationship of *control* or *joint control*;
- No. **2** for the relationship of *significant influence*;
- No. **3** for cases in which you hold, directly or indirectly, a significant share of not less than 20% of the voting rights in Italian or foreign companies.

## **2.B – Mediated relations**

*Identification of the Related Parties of Antares Vision S.p.A. pursuant to Article 3, Paragraph 1, letter a) of the Consob Related Parties Regulation and subsequent amendments thereto*

**Are there any Italian or foreign entities in which your close relatives directly or indirectly 1) exercise control<sup>4</sup> or joint control<sup>5</sup>, 2) exercise a significant influence<sup>6</sup>, or 3) Italian or foreign entities in which your close relatives directly or indirectly hold a significant share of not less than 20% of the voting rights?**

YES

☐

NO

☐

If the answer is **"YES"**, please fill in the following table:

**First and last name of the *close relative*\*\*:**

Company Name of the Entity	Registered Office	Tax Code/VAT Number	Nature of the Correlation*

<sup>4</sup> Please refer to Footnote 1 above.

<sup>5</sup> Please refer to Footnote 2 above.

<sup>6</sup> Please refer to Footnote 3 above.


- \* In the box “**Nature of the Correlation**” please specify the type of the correlation indicating:
- No. **1** for the relationship of *control* or *joint control*;
  - No. **2** for the relationship of *significant influence*;
  - No. **3** for case in which your close relatives hold, directly or indirectly, a significant share of not less than 20% of the voting rights in Italian or foreign companies.
- \*\* If several close relatives are in the situation referred to in point 2.B, please replicate the relevant table for each close relative.

\* \* \*

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[Place], [date]

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[Signature]

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[Full name]

Privacy information pursuant to Articles 13 and 14 of the European Regulation No. 679/2016  
(to be provided by the recipient of this Questionnaire also to the subjects identified in it)

Pursuant to Articles 13 and 14 of the European Regulation No. 679/2016 - General Data Protection Regulation (the **Regulation**), the company Antares Vision S.p.A., with registered office in Travagliato (BS), Via del Ferro No. 16, 25039, VAT Number/Fiscal Code No. 02890871201 (the **Company**), as data controller, provides the following information relating to the processing of personal data to the person to whom such personal data refer.

a) Personal data collected, purpose and legal basis

The personal data concerning the person concerned, collected and processed by the Company, are those entered in the above questionnaire and, more specifically: surname, first name, tax code, date and place of birth, domicile and, where applicable, position held in the Company and/or family relationship and/or data relating to companies with which mediated relationships are maintained (including the nature of the relationship).

The personal data of the person concerned will be collected by the Company from the person concerned or from the recipient of the Questionnaire and will be processed exclusively for the purpose of identifying related parties of the Company.

The legal basis of the processing for the aforementioned purposes is the fulfilment of the legal obligations contained in Consob Regulation No. 17221 of 2010, in accordance with the requirements of Article 6, Paragraph 1, letter c) of the Regulation.

The data is processed in paper and/or electronic form, in compliance with the principles set out in the Regulation and in such a way as to protect the confidentiality of the person concerned subject and his/her rights.

b) Compulsory or voluntary nature of providing data

The provision of the personal data requested, for the purposes and methods of processing as specified above, is compulsory as it is necessary for the identification of the Company's related parties.

c) Consequences of refusal

Failure to provide personal data, or the partial provision of such data, will make it impossible for the Company to fulfil its obligations under applicable law and, more specifically, to identify the Company's related parties.

d) Persons to whom personal data may be communicated or who may become aware of them

- The personal data collected may be communicated to the supervisory authorities (e.g. CONSOB) and to other public authorities that request it, within the limits strictly pertinent to the obligations and purposes referred to under point (a), in relation to the fulfilment of legal and/or regulatory obligations (taking into account that the Company is listed on a regulated market and therefore subject to additional obligations and information obligations), to the external company that the Company decides to use to keep the list of related parties, as well as to directors and main corporate functions of subsidiaries, companies exercising control over the Company and associated companies for the fulfilment of the undertakings arising from this Procedure. Personal data may be disclosed only within the limits and in relation to any obligations established by law and/or regulations.
- Employees and consultants of the data controller, responsible for supervising and/or carrying out the formalities inherent to the purposes referred to under point (a), may become aware of the personal data collected.

e) Transfer of personal data e data retention period

Personal data will be stored within the European Union. The Company, where strictly required for the fulfilment of the undertakings arising from this Procedure, may transfer the personal data towards entities or persons based outside the European Union (hereinafter Third countries) and stored on the servers located there. Before proceeding with the transfer of data to such Third countries, the Company will take all appropriate and necessary measures to ensure an adequate level of protection of personal data in accordance with current European and national legislation, so that the transfer of data can take place in a legitimate and protective manner for the concerned person's rights. In particular, in the event of transfer to Third countries for which the European Commission has not issued a decision on the adequacy of the level of personal data protection, the

Company will adopt the guarantee measures foreseen by Chapter V "Transfers of personal data to third countries or international organisations" of the Regulation, including the signing of standard contractual clauses.

Personal data of the concerned person will be kept for as long as is necessary to fulfil the legal obligations referred to under point (a).

f) The rights of the person concerned

At any time, the person concerned may exercise his/her rights against the data controller, pursuant to Articles 15, 16, 17, 18, 20 and 21 of the Regulation, *i.e.* the right to access his/her data, to request its modification or deletion, to restrict its processing or to object to its processing, as well as the right to data portability.

In order to exercise your rights, you may send a request to the Company by registered letter to the address Via del Ferro No. 16, 25039, Travagliato (BS), or by e-mail to the dedicated e-mail address [privacy@antaresvision.com](mailto:privacy@antaresvision.com), to the attention of the legal department of Antares Vision S.p.A..

The person concerned is also entitled to apply to the *Garante per la protezione dei dati personali* (Piazza Venezia No. 11, 00187, Roma) in order to enforce the rights to which he/she is entitled in relation to the processing of his/her personal data.