



Bulletin from extraordinary general meeting in AAC Microtec

2019-05-08 AAC Microtec AB

At the extraordinary general meeting in AAC Microtec AB (publ) held on 8 May 2019 the following main resolutions were adopted:

- **Resolution on preferential rights issue**

The general meeting resolved to approve the proposal from the Board of Directors to issue new shares with preferential rights for the existing shareholders, whereby the company's share capital will be increased by not more than SEK 1,099,517.24 through the issuance of not more than 27,487,931 shares. SEK 3 shall be paid for each share. Each existing share on the record date of 15 May 2019, entitles to one (1) subscription right. Five (5) subscription rights entitle to subscription of two (2) shares during the time period from and including 20 May 2019 up to and including 3 June 2019.

FOR MORE INFORMATION:

Please visit: www.aacmicrotec.com and www.clyde.space or contact:

CEO Luis Gomes, investor@aacmicrotec.com

Chairman of the Board, Rolf Hallencreutz, investor@aacmicrotec.com

ABOUT AAC MICROTEC AB

AAC Microtec and its subsidiary Clyde Space offer a full turnkey mission service from design to on-orbit operations including reliable platforms in the range of 1 to 50 Kg; customizable to suit our customers' requirements. Our end-to-end service package enables our customers to reach their mission goals with a single, trusted point of contact. In addition, we supply a full range of subsystems for cube satellites and small satellites.

AAC Microtec's shares are traded on Nasdaq First North Stockholm. G&W Fondkommission, e-mail ca@gwkapital.se, phone +46 8 503 000 50, is the Certified Adviser.