



Bulletin from extraordinary general meeting in ÅAC Microtec AB (publ) (under change of name to AAC Clyde Space AB (publ))

2019-10-29 ÅAC Microtec AB (under change of name to AAC Clyde Space AB)

At the extraordinary general meeting in ÅAC Microtec AB (publ) (under change of name to AAC Clyde Space AB (publ)) held on 29 October 2019 the following resolutions were adopted:

- **Resolution to change the company name**
The extraordinary general meeting resolved to approve the proposal from the Board of Directors to change the company name from ÅAC Microtec AB to AAC Clyde Space AB, by changing the company's articles of association.
- **Resolution to change the limits of the share capital**
The extraordinary general meeting resolved to approve the proposal from the Board of Directors to change the limits of the share capital from the lower limit of SEK 1,200,000 and the higher limit of SEK 4,800,000 to the lower limit of SEK 3,600,000 and the new higher limit of SEK 14,400,000, by changing the company's articles of association.
- **Resolution to change the limits of the number of outstanding shares**
The extraordinary general meeting resolved to approve the proposal from the Board of Directors to change the limits of the number of outstanding shares from the lower limit of 30,000,000 and the higher limit of 120,000,000 to the lower limit of 90,000,000 and the higher limit of 360,000,000, by changing the company's articles of association.

FOR MORE INFORMATION:

Please visit: www.aac-clyde.space or contact:

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

ABOUT AAC CLYDE SPACE

The group AAC Clyde Space offers turnkey solutions and services from mission design to on-orbit operations, including reliable customizable satellite platforms in the range of 1 to 50 Kg and a full range of subsystems for cube and small satellites. With unrivalled flight heritage and end-to-end service, AAC Clyde Space enables customers to reach their mission goals through a single, trusted point of contact.

ÅAC Microtec's shares are traded on Nasdaq First North Premier Growth Market. Erik Penser Bank AB, e-mail certifiedadviser@penser.se, telephone +46 8 463 83 00, is the Certified Adviser