



## Bulletin from extraordinary general meeting in AAC Clyde Space AB (publ)

2020-11-05 AAC Clyde Space AB (publ)

At the extraordinary general meeting in AAC Clyde Space AB (publ) held on 5 November 2020 at 10.30 a.m. (CET) at the company's premises, Dag Hammarskjölds väg 48 in Uppsala, the following resolutions were adopted:

- **Resolution on new issue of units with payment in kind in terms of all shares in SpaceQuest Ltd.**  
The extraordinary general meeting resolved in accordance with the board of directors' proposal on new issue of units, including no more than 24,000,000 new shares and no more than 4,885,712 warrants. Meaning that the company's share capital may increase with no more than SEK 960,000 through the issue of shares and no more than SEK 195,428.48 through the issue of shares through the exercise of warrants, meaning that the share capital may increase with, in total, no more than SEK 1,155,428.48 and the number of shares may increase, in total, with no more than 28,885,712. The issue is directed to the shareholders of SpaceQuest Ltd and all 2,000 outstanding shares in SpaceQuest Ltd constitutes payment for the shares in the issue.
- **Resolution on new issue of shares with payment in kind in terms of all shares in Hyperion B.V.**  
The extraordinary general meeting resolved in accordance with the board of directors' proposal on new issue of shares, entailing that the company's share capital shall increase by SEK 310,200 through the issuance of 7,755,000 shares. The issue is directed to the shareholders of Hyperion B.V. and all 90 shares in Hyperion B.V. constitutes payment for the shares in the issue.

### FOR MORE INFORMATION:

Please visit: [www.aac-clyde.space](http://www.aac-clyde.space) or contact:

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The nature of this information requires AAC Clyde Space AB (publ) to publish it as provided in the Nasdaq First North Growth Markets Rules for Issuers. This information was issued under the supervision of the contact persons above for publication on 5 November 2020 at 13:00 CET.

### ABOUT AAC CLYDE SPACE

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.

AAC Clyde Space's shares are traded on Nasdaq First North Premier Growth Market. Erik Penser Bank AB, e-mail [certifiedadviser@penser.se](mailto:certifiedadviser@penser.se), telephone +46 8 463 83 00, is the Certified Adviser.