



## **Bulletin from the Annual General Meeting in AAC Clyde Space AB (publ)**

**2022-05-19 AAC Clyde Space AB (publ)**

**At the annual general meeting in AAC Clyde Space AB (publ) (the “Company”) held on Thursday 19 May 2022 at 10.00 a.m. (CEST) via postal ballot, the following resolutions were adopted:**

### **Adoption of the income statements and balance sheets, disposal of result, and resolution regarding discharge of liability**

The annual general meeting resolved to adopt the income statement and balance sheet and the group’s income statement and balance sheet for the financial year of 2021.

The annual general meeting resolved, in accordance with the board of director’s proposal, that no dividend will be paid for the financial year of 2021.

The annual general meeting resolved to grant discharge of liability for the members of the board of directors and the managing director for the financial year of 2021.

### **Board of directors, auditors, and fees**

In accordance with the nomination committee’s proposal, the annual general meeting resolved that the board of directors shall consist of six ordinary members without deputies. Furthermore, the annual general meeting resolved to re-elect the board members Rolf Hallencreutz (chairman), Per Aniansson, Per Danielsson, Will Whitehorn, Anita Bernie and Nicole Robinson as ordinary board members for the time until the next annual general meeting. The annual general meeting resolved on the re-election of the auditing company Öhrlings PricewaterhouseCoopers (PwC) as the company’s auditor.

The annual general meeting resolved, in accordance with the nomination committee’s proposal, that the fees for the board of directors for the time until the next annual general meeting shall remain unchanged. The remuneration shall amount to SEK 450,000 for the chairman of the board of directors and SEK 225,000 for each ordinary member of the board of directors. Fees to the company’s auditor for the same period shall be paid in accordance with approved invoices.

### **Resolution on authorization for the board of directors to increase the share capital**

The annual general meeting resolved, in accordance with the board of directors’ proposal, to authorize the board of directors until the next annual general meeting to increase the share capital and the number of shares and votes by a maximum of 20 per cent of the current share capital as well as number of shares and votes through issue of shares, warrants and/or convertibles with or without deviation from the shareholders’ preferential rights. For the authorization further conditions applies as set out in the board’s complete proposal.

### **Resolution on directed issue of warrants within three incentive programmes**

The annual general meeting resolved, in accordance with the board of directors’ proposal, and where applicable, the proposal by the nomination committee, to issue warrants under three incentive programmes. The programmes are intended for employees in Sweden (A), employees outside of Sweden (B), and to the members of the board of directors (C). In total, 6,210,000 warrants will be issued under the three incentive programmes. Each warrant entitles the holder to subscribe for one new share in the company. The warrants are subject to terms and conditions, including the subscription price and the period during which the warrant may be exercised, as set out in the complete proposals.

### **Statement from the CEO**

The CEO’s statement Luis Gomes will be published at the company’s website after the annual general meeting.



**FOR MORE INFORMATION:**

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

CFO Mats Thideman, [investor@aac-clydespace.com](mailto:investor@aac-clydespace.com), mobile +46 70 556 09 73

This information was provided, for publication by the above contact person at 10:00 CEST on May 19, 2022.

**ABOUT AAC CLYDE SPACE**

AAC Clyde Space specialises in small satellite technologies and services that enable businesses, governments and educational organisations to access high-quality, timely data from space. Its growing capabilities bring together three divisions:

**Space Data as a Service** – delivering data from space directly to customers

**Space missions** – turnkey solutions that empower customers to streamline their space missions

**Space products and components** – a full range of off-the-shelf and tailor-made subsystems, components and sensors

AAC Clyde Space aims to become a world leader in commercial small satellites and services from space, applying advances in its technology to tackle global challenges and improve our life on Earth.

The Group's main operations are located in Sweden, the United Kingdom, the Netherlands, South Africa and the USA, with partner networks in Japan and South Korea.

AAC Clyde Space's shares are traded on Nasdaq First North Premier Stockholm. Erik Penser Bank AB, e-mail [certifiedadviser@penser.se](mailto:certifiedadviser@penser.se), telephone +46 8 463 83 00, is the Certified Adviser. The share is also traded on the US OTCQX- market under the symbol ACCMF.