



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

2023-11-01 AAC Clyde Space AB (publ)

**At the Extraordinary General Meeting in AAC Clyde Space AB (publ) (the "Company") held on Wednesday 1 November 2023 at 13:00 (CET), the following resolutions were adopted:**

**Resolution on consolidation of shares (including directed issue of shares (equalisation issue), changes to the articles of association with respect to the number of shares, and consolidation of shares)**

The general meeting resolved in accordance with the board of directors' proposal on directed issue of shares (equalisation issue), changes to the articles of association with respect to the number of shares, and consolidation of shares as follows. Through the general meeting's resolution, the Company's share capital shall be able to increase by not more than SEK 18,000 through an issue of not more than 450,000 shares. The subscription price shall amount to SEK 0.04, which corresponds to the shares' quota value. The right to subscribe for the new shares shall, with deviation from the shareholders' preferential rights, only vest with Vator Securities AB. The new shares are intended to be contributed to the shareholders whose shareholding are not evenly divisible by fifty (50).

In order to enable the consolidation, the general meeting resolved in accordance with the board of directors' proposal on changes to the articles of association with respect to the number of shares. According to the new articles of association, the number of shares in the Company shall be no less than 5,000,000 and no more than 20,000,000.

The general meeting resolved in accordance with the board of directors' proposal on consolidation of shares, whereby the number of shares in the Company is reduced by combining fifty (50) shares into one (1) share. The board was authorised to determine the record date for the consolidation (to occur after the resolution has been registered with the Swedish Companies Registration Office) and to take all other measures required for implementing the consolidation.

Further information on the procedure for the consolidation will be announced in conjunction with the board resolving on the record date.

### **FOR MORE INFORMATION:**

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

Chairman of the Board Rolf Hallencreutz, [investor@aac-clydespace.com](mailto:investor@aac-clydespace.com)

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### **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 Growth Market. Erik Penser Bank AB is the Certified Adviser. The share is also traded on the US OTCQX-market under the symbol ACCMF.