



## Bulletin from general meeting in ÅAC Microtec AB (publ)

2018-05-24 ÅAC Microtec AB

At the general meeting in ÅAC Microtec AB (publ) ("ÅAC") held on 24 May 2018 the following main resolutions were adopted:

- The annual report was approved and the members of the board and the CEO were granted discharge from liability for the financial year 2017.
- It was resolved to approve the board's proposal to balance the loss for the year in a new account.
- It was resolved to approve the proposed remunerations to the board and ÅAC's auditors.
- Rolf Hallencreutz, Per Aniansson, Per Danielsson and William Whitehorn were re-elected as members of the board. Rolf Hallencreutz was also re-elected as the chairman of the board.
- It was resolved to adopt the board's proposal for election committee.
- It was resolved on a share issue authorization.

### **FOR MORE INFORMATION:**

Please visit: [www.aacmicrotec.com](http://www.aacmicrotec.com) or contact:

Chairman of the board Rolf Hallencreutz, [investor@aacmicrotec.com](mailto:investor@aacmicrotec.com)

CEO Alfonso Barreiro, [investor@aacmicrotec.com](mailto:investor@aacmicrotec.com)

### **ABOUT ÅAC MICROTEC**

ÅAC and its subsidiary Clyde Space, specializes on small satellites. The group offers 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. The end-to-end service package enables customers to reach their mission goals with a single, trusted point of contact. The group also supplies a full range of subsystems for cube satellites and small satellites.

The ÅAC Microtec share is traded on Nasdaq First North Stockholm. G&W Fondkommission, telephone +46 8 503 000 50, is the Certified Adviser.