



Bulletin from the annual general meeting in ÅAC Microtec (publ)

2019-05-23 ÅAC Microtec AB

At the annual general meeting in ÅAC Microtec AB (publ) held on 23 May 2019 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 2018.
- It was resolved to approve the board's proposal to balance the loss for the year in new account.
- It was resolved to approve the election committee's proposal regarding remunerations to the board and ÅAC's auditors.
- In accordance with the proposal from the election committee, 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. Anita Bernie was elected as new board member.
- It was resolved to adopt the guidelines for remuneration to the senior management proposed by the board.
- It was resolved to adopt the proposed principles for the appointment of and instructions regarding a nomination committee.
- It was resolved on a share issue authorization in accordance with the proposal from the board of directors.

FOR MORE INFORMATION:

Please visit: www.aacmicrotec.com and www.clyde.space or contact:

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

ABOUT ÅAC MICROTEC AB

ÅAC Microtec and its subsidiary Clyde Space offer 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. Our end-to-end service package enables our customers to reach their mission goals with a single, trusted point of contact. In addition, we supply a full range of subsystems for cube satellites and small satellites.

ÅAC Microtec's shares are traded on Nasdaq First North Stockholm. G&W Fondkommission, e-mail ca@gwkapital.se, phone +46 8 503 000 50, is the Certified Adviser.