



Nordic Unmanned ASA - Minutes from Extraordinary General Meeting on 19 November 2024

19.11.2024 12:03:33 CET | Nordic Unmanned | Total number of voting rights and capital

An extraordinary general meeting of Nordic Unmanned ASA (OSE: NUMND) was held today on 19 November 2024 at 10:00 hours (CET). All items were resolved in accordance with the notice of the extraordinary general meeting.

Please see attached a copy of the minutes from the extraordinary general meeting.

DISCLOSURE REGULATION

This information is subject to the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.

CONTACTS

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ABOUT NORDIC UNMANNED

NU Group is a leading European provider of advanced, drones, sensors, AI-powered drone solutions, and UAS-agnostic drone-as-a-service operations. The company serves government agencies, Ministries of Defence, security clients, and corporate clients, offering cutting-edge technology solutions for a wide range of applications, including:

- Empowering defenders and protect lives
- Autonomous efficiency and optimized operations
- Safe and environmentally friendly collection of live, actionable data insights

Founded in Norway in 2014, NU Group has offices in Sandnes (NO), Cranfield (UK), Hasselt (BE) and Arnsberg (GER). Nordic Unmanned ASA employs approx. 100 FTEs and is listed on Euronext Growth with the ticker NUMND. The Group's operating history is 20 years based on AirRobot in Germany.

For more information visit - <https://www.nugroup.eu/>

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Attachments

- [Download announcement as PDF.pdf](#)
- [NUMND - EGM minutes 191124.pdf](#)