



Nordic Unmanned ASA - Resolution to issue consideration shares as part of closing of DroneMatrix transaction

23.12.2024 17:52:11 CET | Nordic Unmanned | Total number of voting rights and capital

Reference is made to the stock exchange announcement published by Nordic Unmanned ASA (the "**Company**") on 1 July 2024 regarding acquisition of the remaining 45% of the shares in DroneMatrix. The Company's Board of Directors has today resolved to issue a total of 3,615,232 new shares in the Company as partial consideration to the seller in the transaction.

Once the share capital increase pertaining to the issuance of these shares has been registered with the Norwegian Register of Business Enterprises, the Company's new registered share capital will be NOK 30,911,482, divided on 123,645,928 shares, each with a nominal value of NOK 0.25.

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](#)