



Nordic Unmanned AS: Minutes from Annual General Meeting

23.5.2023 19:39:47 CEST | Nordic Unmanned | Additional regulated information required to be disclosed under the laws of a member state

An annual general meeting of Nordic Unmanned AS (OSE: NUMND) was held today on 23 May 2023 at 09:15 hours (CEST). Please see attached a copy of the minutes from the annual general meeting. All items were resolved in accordance with the notice of the annual general meeting, except for item 6.2 as further described in the attached.

Disclosure regulation

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

Contacts

- Arne Roland, CEO, +47 911 94 667, ir@nordicunmanned.com
- Knut Stålen, Interim CFO, Nordic Unmanned, +47 920 43 458, ir@nordicunmanned.com
- Thomas A. Ladsten, CLO, +47 99 29 46 02, ir@nordicunmanned.com

About Nordic Unmanned

Nordic Unmanned is a leading provider of high-end drone and data capture products and flight services. Its NUTech business unit is an Original Equipment Manufacturer (OEM) for the drone and sensor product lines AirRobot and DroneMatrix, serving primarily defense, security, and productivity improvement markets. The Nordun business unit holds industry-leading expertise as an operator of rotary and fixed-wing drone systems, providing pollution monitoring, fishery control, surveillance, and logistics services. Clients include coast guards, intelligence services, and government agencies.

Nordic Unmanned has one of the world's most comprehensive permits to fly beyond visual line of sight (BVLOS), through its EASA-approved Light UAS operator Certificate (LUC). The company is ISO 9001-2015 and AS9100 certified for operating, maintaining, selling, developing, and producing unmanned systems and sensor technology.

Founded in Norway in 2014, Nordic Unmanned has offices in Sandnes (NO), Molde (NO), Odense (DK), Cranfield (UK), Hasselt (BE), Arnsberg (GER) and Baltimore (US).

For more information visit - <https://nordicunmanned.com/>

Attachments

- [Download announcement as PDF.pdf](#)
- [NUMND AGM minutes 2023.pdf](#)