

# Nordic Unmanned ASA - New share capital registered

31.10.2023 13:38:34 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**") (Euronext Growth: NUMND) on 27 October 2023 regarding the extraordinary general meeting held in the Company on the same date ("**EGM**") and the approval of all proposals, hereunder a share capital increase through a private placement of 140,000,000 new shares in the Company (the "**Private Placement**"), with simultaneous reduction of the par value of the Company's shares from NOK 1.00 to NOK 0.35 (the "**Share Capital Reduction**").

The Share Capital Reduction and the share capital increase pertaining to the Private Placement, have today been registered with the Norwegian Register of Business Enterprises (Nw.: *Foretaksregisteret*). The Company's new registered share capital and par value is NOK 64,427,329.05, divided on 184,078,083 shares, each with a nominal value of NOK 0.35.

## **Disclosure regulation**

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

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#### **About Nordic Unmanned**

Nordic Unmanned is a leading European manufacturer (OEM) and certified operator of unmanned aircraft systems ("UAS").

We are serving large corporations, government agencies and security customers by offering systems, solutions and flight services for environmentally friendly delivery of productivity improvements and time critical, actionable data insights and logistics services.

Our solutions and services are organized in the three business segments as follows:

**Flight Services**: is a technology-agnostic flight services operator providing time-critical actionable data to large corporate and governmental customers. The segment also includes NUAer AS and Resale.

**AirRobot**: is an Equipment Manufacturer (OEM) with a leading product platform in lightweight drones and sensors (payloads) tailored for defense and security.

**DroneMatrix**: is an Equipment Manufacturer (OEM) offering a fully integrated and autonomous drone system with proprietary software for surveillance and security.

Nordic Unmanned is ISO 9001:2015 and ISO 14001:2015 certified for the operation, maintenance, and sales of unmanned systems and sensor technology. AirRobot is ISO 9001:2015 and EN 9100:2018 certified for its development and production capabilities of unmanned systems.

Founded in Norway in 2014, Nordic Unmanned has offices in Sandnes (NO), Cranfield (UK), Hasselt (BE) and Arnsberg (GER). Nordic Unmanned also comprise joint venture – Omni Unmanned SA with OHI Group SA (registered in Luxemburg) and joint venture – NUAer AS with Aeromon OY (registered in Norway).

For more information visit - <a href="https://nordicunmanned.com/">https://nordicunmanned.com/</a>

### **Attachments**

• Download announcement as PDF.pdf