



Nordic Unmanned AS: Notice of Annual General Meeting on 23 May 2023

9.5.2023 17:30:36 CEST | Nordic Unmanned | Additional regulated information required to be disclosed under the laws of a member state

The annual general meeting of Nordic Unmanned AS (the "Company") (OSE: NUMND) will be held on 23 May 2023 at 09:00 hours (CEST) at the Company's offices at Havnespeilet, 4th floor, Rådhusgata 3, 4306 Sandnes, Norway.

The Company's board of directors has, inter alia, proposed conversion into a public limited liability company (ASA).

Further information relating to the general meeting, including streaming, and the proposal from the nomination committee may be found on the Company's website:

<https://nordicunmanned.com/investor-relations/corporate-governance/general-meetings/annual-general-meeting-2023/>

The annual report for 2022 may be found at the following link:

<https://nordicunmanned.com/app/uploads/2023/05/Annual-report-2022.pdf>

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 global leader of high-end products and services related to drones and data capture. Through world-wide operational experience and industry leading expertise, Nordic Unmanned supports large governmental and industrial clients in the adaption of unmanned systems and services.

Founded in 2014, the Group has offices in Sandnes, Oslo, Molde, Odense (DK), Cranfield (UK) and Arnsberg (GER) and has quickly become one of Europe's leading providers of unmanned systems and services, with operations across the continent. The Group is ISO 9001-2015 and certified by for the operation, maintenance, sale, design, development, and production, with of unmanned systems and sensor technology. and sensor technology. The production is also AS9100 certified.

For more information visit nordicunmanned.com

Attachments

- [Download announcement as PDF.pdf](#)
- [Attendance slip and proxy form AGM EN 2023.pdf](#)
- [Attendance slip and proxy form AGM NO 2023.pdf](#)
- [NUMND AGM notice 2023.pdf](#)