



Nomination Committee appointed ahead of AAC Microtec's Annual General Meeting 2019

2019-01-31 AAC Microtec AB

According to the principles for appointment of a Nomination Committee in AAC Microtec AB, which were adopted at the Annual General Meeting on May 24, 2018, the Nomination Committee should, ahead of the Annual General Meeting 2019, consist of the company's four largest shareholders in terms of votes as of August 31, and the Chairman of the Board. Should any of these owners refrain from appointing a member, their right should be given to the owner directly below in terms of number of votes. As long as the company's domicile is in Sweden, the majority (3/5) of the members of the nomination committee must also be registered in Sweden. The Chairman is elected by the Nomination Committee.

AAC Microtec's Nomination Committee has been appointed ahead of the Annual General Meeting 2019 and consists of:

- Christer Jönsson, appointed by Fouriertransform AB
- Craig Clark
- John Wardlaw, appointed by Coralinn LLP
- Rikard Östberg, appointed by RP Ventures AB
- Rolf Hallencreutz, Chairman of AAC Microtec AB

The Nomination Committee together represents approximately 45 % of the number of shares and votes in the company. Christer Jönsson has been appointed Chairman by the Nomination Committee.

Shareholders wishing to submit proposals to the Nomination Committee can do so at valberedning@aacmicrotec.com or by letter to AAC Microtec AB, Attn: Nomination Committee, Uppsala Science Park, 751 83 Uppsala, Sweden, no later than April 1, 2019. The Nomination Committee's proposal will be presented in the notice to the Annual General Meeting 2019 and will be published on the AAC website together with the Nomination Committee's reasoned proposal. The Annual General Meeting will be held in Uppsala on May 23, 2019, at 13:00, Hotel Villa Anna, Odinslund 3, 753 10 Uppsala.

FOR MORE INFORMATION:

Please visit: www.aacmicrotec.com and www.clyde.space or contact:

Chairman of the Board, Rolf Hallencreutz, investor@aacmicrotec.com

ABOUT AAC MICROTEC

AAC and its subsidiary Clyde Space offer a full turnkey mission service from design to on-orbit operations including reliable platforms in the range of 1 to 50 Kg; customizable to suit our customers' requirements. Our end-to-end service package enables our customers to reach their mission goals with a single, trusted point of contact. In addition, we supply a full range of subsystems for cube satellites and small satellites.

AAC Microtec's shares are traded on Nasdaq First North Stockholm. G&W Fondkommission, e-mail ca@gwcapital.se, phone +46 8 503 000 50, is the Certified Adviser.