

Commuque from Extraordinary General Meeting of CybAero AB (publ) on April 26th, 2018

The meeting elected Anders Angelstig as the chairman of the meeting whom had elected Katarina Ibold as keeper of the minutes.

The meeting approved that persons who are not shareholders could be present at the meeting.

The meeting approved the proposed agenda.

The meeting appointed Björn Nyström and Per Carlsson to approve the minutes together with the chairman.

The meeting resolved that it had been duly convened.

The meeting approved the Board's proposal to change the articles of association. "The share capital shall amount to no less than SEK 6 440 000 and no more than SEK 25 760 000." See [The Board's proposal to change the articles of association](#)

The meeting approved The Board's proposal to a reduction of the share capital. After the reduction the share capital shall be SEK 6 456 917,2. The reduction shall be made without retirement of shares. [See The Board's proposal to a reduction of the share capital](#)

Documents were presented in accordance with Chapter 14, § 8 and Chapter 14, § 8 of the Swedish Companies Act.

The meeting approved the Board of Director's proposal of a resolution to issue convertible loans. See [Board of Director's proposal of a resolution to issue convertible loans](#)

The meeting approved the Board's proposal to issue warrants. See [The Board's proposal to issue warrants](#)

Control balance sheet together with the auditors statement was presented.

The meeting approved the Board's primary proposal that the CybAero should not go into liquidation but continue its business operations. See [Board of Director's proposal regarding if the company shall go into liquidation](#)

It was informed that no by-election was necessary.

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This information is information that CybAero AB is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out above, at 14:30 CET on 26 april 2018.

About CybAero

CybAero develops and manufactures Remotely Piloted Aircraft Systems (RPAS) for safer and more effective aerial operations in various environments, including those hazardous in nature. The company has made a great international impact with its APID One helicopter, which can be adapted for both military and civilian applications such as coastal and border surveillance, search and rescue missions, and mapping. CybAero's head office is located in the Mjärdevi Science Park in Linköping, Sweden. The company has around 35 employees and has been listed on the Nasdaq First North since 2007. FNCA Sweden AB is the company's certified adviser.