

DRONE VOLT

Appoints Olivier Gualdoni to the position of Chairman and General Director

Villepinte, May 11, 2017

The board of directors from DRONE VOLT, French manufacturer of civilian professional drones, announces an evolution within its organization.

The General Assembly of Drone Volt Shareholders decided, on this day to proceed with appointing Olivier GUALDONI and Laurent LELEUP as administrators¹.

The Board of Directors brought together after the Shareholders General Assembly, took note of, Mr. Dimitri BATSIS's resignation from his administrative mandates and his position as Chairman for the board of directors, Mrs. Celine VERGELY's resignation from her administrative mandates and decided to co-opt Mr. Christophe DABREMONT as the latter's replacement².

Moreover, at the same meeting, the Board of Directors decided to combine the functions of Chairman of the Board of Directors and General Director. Hence Olivier Gualdoni, Managing Director, becomes Chairman and General Director of Drone Volt.

Olivier GUALDONI, 51, has almost 20 years of experience in sales development and operational management in an innovative company traded on the stock market and still growing. With a Master's degree in Physical Sciences and a 3rd cycle in Marketing / Management, Olivier GUALDONI joined Drone Volt in 2015 as Managing Director.

Dimitri Batsis says: *"I consider Drone Volt to be mature enough to start a new page of its history. I have built a solid company capable of becoming a European champion for civilian professional drone. With Olivier, we worked together for nearly 18 months to continue structuring the company. I now feel that the time has come to leave the new management team with the reins to the company's."*

Olivier GUALDONI added: *"I thank Dimitri for his trust and support. I was able to grasp all of company's potential and to rely on his impeccable knowledge of the professional civilian drone universe and fully measure the opportunities. Today, the roadmap we have set, together with my team, is clear with a firmly internationally oriented company and priority segments in the construction and security sector. We will be able to embark on the path of profitable growth."*

¹ They are appointed members of the Board of Directors for a period of six years expiring at the end of the Annual General Meeting called to approve in 2023 on the end of year financial statements December 31, 2022.

² He is appointed for the remainder of Mrs. Céline VERGELY's current mandate, either at the end of the annual General Assembly called to approve the financial statements for the end of year December 31, 2020, in 2021. This co-option will be submitted to the ratification of the next annual General Assembly.

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About DRONE VOLT

Founded in 2011, DRONE VOLT has offices in France, Benelux, Canada, Denmark, the United States and Switzerland and is a company specialising in the design and commercialisation of civil drones for professional use. As a global partner, it offers its customers turnkey professional solutions including a variety of services and pilot training.

This young, innovative company, which achieved a turnover of €6.8 million in 2016 (+90%)*, is the leader in audiovisual drones. It also provides administration and industrial services for aerial photography. Its customers include FRANCE TELEVISIONS, TF1, la Gendarmerie des Transports Aériens (GTA), POINT.P, etc. DRONE VOLT has been qualified as an "Innovative Enterprise" by Bpifrance.

* Figures not audited

DRONE VOLT is listed on the Alternext Paris Exchange:

Share: Symbol: ALDRV.PA - ISIN code: FR0013088606 - Eligible: PEA, PEA-SME

BSA: Symbol: DRVBS - ISIN code: FR001286054

For more information go to www.dronevolt.com

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