

DRONE VOLT

Notice of the Annual General Meeting on July 16, 2019

Conditions for participation and online voting

Villepinte, July 2, 2019

DRONE VOLT, an expert in onboard artificial intelligence and manufacturer of professional civilian drones, hereby informs its shareholders that its Mixed Annual Meeting will be held on Tuesday, July 16, 2019 at 2:00 pm at the following address:

**Reed Smith
112, avenue Kleber
75116 Paris**

The notice of this General Meeting, including the agenda and the texts of the resolutions to be voted on, was published in the French bulletin of mandatory legal announcements (BALO) dated June 10 2019. The conditions for participation and voting at this General Meeting are included in this notice.

This notice as well as all the documents and information listed in article R.225-73-1 of the French commercial codes can be reviewed on the company's website. Shareholders can also consult the other documents and information relating to this Meeting under the conditions defined by the applicable laws and regulations.

In order to encourage the greatest possible participation of its shareholders at this General Meeting, DRONE VOLT is for the first time allowing online voting. The company has chosen to use the VOTACCESS France solution, which offers a very simple and rapid voting procedure. A tutorial is available on the company's website.

<https://www.dronevolt.com/fr/investissement-drone-volt/documents/?t=AG>

Next press release: Q2 2019 sales, July 24, 2019

All the DRONE VOLT press releases are available on www.dronevolt.com/Investors

To receive all the press releases free of charge, register on Actusnews

To receive the company newsletter, contact us at finance@dronevolt.com

About DRONE VOLT

Founded in 2011, DRONE VOLT, is an expert in onboard artificial intelligence and manufacturer of professional civilian drones with operations in France, Belgium, the Netherlands, Canada, Denmark, the United States, Switzerland and Indonesia. A global partner, DRONE VOLT offers its clients turnkey business solutions including different services and the training of drone pilots. DRONE VOLT also owns 51% of AERIALTRONICS (www.aerialtronics.com), a specialist in Artificial Intelligence serving government agencies."

The DRONE VOLT Group, a member of GICAT (French land and air-land defense and security industry group), recorded sales of 7.42 million euros in 2018 (non-audited figures).

DRONE VOLT's customers notably include government administrations and industrial groups such as the French army, the French Ministry of Defense, Engie, Total, Bouygues ES, ADP, the Air Transport Gendarmerie (GTA) and international government agencies.

DRONE VOLT has been designated as an "Innovative Enterprise" by Bpifrance.

DRONE VOLT is listed on the Euronext Growth market in Paris:

Action: Mnemonic: ALDRV.PA - ISIN code: FR0013088606 - Eligible: PEA, PEA-SME

BSA: Mnemonic: DRVBS - ISIN code: FR001286054

For more information go to www.dronevolt.com and www.abid.co/EPA.ALDRV

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