

DRONE VOLT

First call of shareholders to the Extraordinary Shareholders' Meeting on May 10, 2022

Villepinte, April 11, 2022

The shareholders of DRONE VOLT, expert in embedded artificial intelligence and manufacturer of professional civil drones, are invited to an Extraordinary General Meeting on Tuesday, May 10, 2022, at 11:00 am.

The Extraordinary Shareholders' Meeting will be held on Tuesday, May 10, 2022, at 11:00 a.m. at the company's headquarters located at 14, rue de la Perdrix - 93420 Villepinte - France, and its main agenda will be the delegation of powers to the Board of Directors to decide on the consolidation of the company's shares. For information, the Extraordinary General Meeting can only be validly held on first call after a quorum of 25% has been reached.

Details of how to participate and vote at this Extraordinary General Meeting are set out in the notice of meeting published in the BALO on April 4, 2022 ([link to the document](#)), as well as on the company's website (<https://www.dronevolt.com/>).

Documentation related to the General Meeting is available in the "General Meeting" section on the company's website (www.dronevolt.com). For any questions regarding this event, shareholders are invited to write to finance@dronevolt.com.

Next press release: Q1 2022 revenues, Wednesday April 20, 2022

DRONE VOLT's press releases can be found here: <https://www.dronevolt.com/en/investors/>

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About DRONE VOLT

Created in 2011, DRONE VOLT is an aircraft manufacturer specializing in professional civil UAVs and artificial intelligence. DRONE VOLT is established in France, Benelux, Canada, Denmark, the United States, Switzerland and Indonesia. As a global partner, DRONE VOLT offers its customers "turnkey" business solutions including various services and training in UAV piloting.

The DRONE VOLT Group, a member of the GICAT, achieved a turnover of 8.6 million euros in 2021.

DRONE VOLT is notably a supplier to administrations and industrial companies such as the French Army, the French Ministry of the Armed Forces, ENGIE, Total, Bouygues Energies & Services, the ADP Group, the Gendarmerie des Transports Aériennes (GTA) and international government agencies.

DRONE VOLT is qualified as an "innovative company" by Bpifrance.

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

Share: Mnemo: ALDRV.PA - ISIN Code: FR0013088606 - Eligible: PEA, PEA-PME

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

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