

Shareholders' Meetings of 15 June 2020

Dardilly, 15 June 2020

The Extraordinary and Ordinary General Shareholders' Meeting was held Monday, 15 June 2020 at 9 a.m., behind closed doors due to the COVID-19 pandemic, at the company's registered office located at 27 Chemin des Peupliers – Multiparc du Jubin, 69570 Dardilly.

It was immediately followed by the Special Meeting of BSA Y holders, also held behind closed doors, to vote on changing the exercise price of said BSA Y, as well as on exercise parity with Delta Drone shares.

In both cases, the meetings had the necessary quorum to vote on the submitted resolutions, and for both the ordinary and extraordinary portions as regards the General Meeting.

All the resolutions submitted were unanimously passed excepts two resolutions that were adopted by a majority exceeding 99% of voters.

In particular, the General Meeting unanimously adopted the resolutions concerning the approval of the consolidated accounts and company accounts for the 2019 financial year.

As for the BSA Y, their exercise price is now set at €0.075 (compared with €0.136 previously), and the parity is 1 BSA makes it possible to obtain 1 share.

About Delta Drone: *The Delta Drone Group is a recognized international player in the field of civilian drones for professional use. It develops a range of professional solutions based on drone technology as well as all related services, thus providing a full value chain.*

Delta Drone is listed on Euronext Growth Paris – ISIN code: FR0011522168

Also listed on Euronext Growth: 33 443 695 BSA Y – ISIN code: FR0013400991

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