

Completion of the acquisition of 100% of Fly-n-Sense's capital

Lyon, 30 November 2015

DELTA DRONE held an extraordinary general shareholders' meeting today. The shareholders present or represented unanimously adopted the resolutions allowing for the completion of the acquisition of 100% of the capital of the Fly-n-Sense company.

The three other main resolutions submitted, i.e., powers granted to the Board of Directors for the allocation of *BSPCE*s (warrants) and for the allocation of free shares, as well as the one concerning the transfer of the registered office from Grenoble (38) to Dardilly (69), were also adopted unanimously by the shareholders present or represented.

Integrating Fly-n-Sense within Delta Drone provides the Group with several additional assets:

- an experienced team of engineers that will be able to contribute, working closely with Delta Drone's engineers, to the technical improvement of the drone systems currently in place within the Delta Drone Network;
- significant reinforcement of the sales and customer-service teams;
- acknowledged expertise in fire-safety solutions, which have been successfully deployed in the Landes *département*, in close collaboration with SDIS 40.

This external-growth transaction constitutes a significant building block in the construction of the Delta Drone model insofar as it provides the Group with technical and sales know-how, as well as an industry-specific solution with great potential, in line with the current strategy based on offering complete solutions specific to the sector.

Concerning the voting results, Christian Viguié, Chairman and CEO of the Group, said, "I would like to extend a sincere thank you to the many shareholders present or represented for their trust. Their support will allow Delta Drone to continue implementing its dynamic international growth strategy."

<u>About Delta Drone</u>: The Delta Drone Group is a renowned player in the field of civilian drones for professional use. It offers a complete service, from data acquisition to data processing through a specifically developed information system, including a supply of professional pilots. These pilots are trained and certified by the Ecole Française du Drone, a subsidiary of the Group.

Delta Drone is listed on the Alternext market of Euronext Paris.

ISIN code: FR0011522168 www.deltadrone.com

Contacts:



Jérôme Gacoin +33 1 75 77 54 65 jgacoin@aelium.fr

