

DRONE VOLT

Minutes of the Extraordinary General Meeting held on June 30, 2026

Villepinte, July 1st 2026

DRONE VOLT, a manufacturer of professional civilian drones and an expert in onboard solutions, convened its shareholders for an Extraordinary General Meeting, which was held on Tuesday, June 30, 2026, upon second call, at the Company's headquarters located at 14, rue de la Perdrix – 93420 Villepinte.

The shareholders of Drone Volt (the "Company") approved all resolutions.

The voting results for each resolution are available in the appendix to this press release and on the Company's website (www.dronevolt.com), under the "Investors" tab, in the "General Meetings" section.

In accordance with the law, all documents provided for this Extraordinary General Meeting were made available to shareholders, within the statutory time limits, at the Company's registered office (14, rue de la Perdrix – 93420 Villepinte) and on its website (www.dronevolt.com), under the "Investors" section, "General Meetings" subsection.

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

To receive all press releases free of charge, sign up on [Actusnews](https://www.actusnews.com)

To receive the company's newsletter, please email: finance@dronevolt.com

About DRONE VOLT

Founded in 2011, DRONE VOLT is an aerospace manufacturer specializing in professional civilian drones and artificial intelligence. DRONE VOLT has operations in France, the Benelux countries, Canada, Denmark, the United States, and Switzerland. As a global partner, DRONE VOLT offers its customers "turnkey" business solutions that include various services and drone pilot training.

DRONE VOLT supplies government agencies and industrial companies such as the French Army, the Ministry of the Armed Forces, Engie, Total, Bouygues ES, ADP, the Air Transport Gendarmerie (GTA), and international government agencies...

DRONE VOLT has been designated an "Innovative Company" by Bpifrance.

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

Stock: Ticker: ALDRV - ISIN Code: FR001400SVN0 - Eligible for: PEA, PEA-PME

Warrant: Ticker: BNBS - ISIN Code: FR0014007951

For more information, visit www.dronevolt.com

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Appendix - Detailed Results Tables

Resolution	Votes cast				Votes not cast			Present & Represented		% of Capital Votes cast	Excluded			Status Adoption
	For	%	Against	%	Abstentions	Invalid	Blank	Titles	Votes		Titles	Vocal	% Tracks	
8	14,969,733	96.55%	535,262	3.45%	307,031	0	0	15,760,370	15,812,026	19.93%	0	0	0%	Resolution Adopted
10	14,390,774	92.04%	1,245,222	7.96%	176,030	0	0	15,760,370	15,812,026	20.10%	0	0	0%	Resolution Adopted
11	14,089,518	90.15%	1,538,616	9.85%	183,892	0	0	15,760,370	15,812,026	20.09%	0	0	0%	Resolution Adopted
12	14,375,768	92.30%	1,199,685	7.70%	236,573	0	0	15,760,370	15,812,026	20.02%	0	0	0%	Resolution Adopted
13	13,681,404	87.74%	1,911,114	12.26%	219,508	0	0	15,760,370	15,812,026	20.04%	0	0	0%	Resolution Adopted
14	13,678,288	87.71%	1,915,920	12.29%	217,818	0	0	15,760,370	15,812,026	20.04%	0	0	0%	Resolution Adopted
15	13,672,025	87.73%	1,912,530	12.27%	227,471	0	0	15,760,370	15,812,026	20.03%	0	0	0%	Resolution Adopted
16	13,661,461	87.86%	1,887,256	12.14%	263,309	0	0	15,760,370	15,812,026	19.99%	0	0	0%	Resolution Adopted

17	13,662,639	87.60%	1,934,308	12.40%	215,079	0	0	15,760,370	15,812,026	20.05%	0	0	0%	Resolution Adopted
18	13,727,872	88.05%	1,862,414	11.95%	221,740	0	0	15,760,370	15,812,026	20.04%	0	0	0%	Resolution Adopted
19	13,937,902	89.45%	1,643,897	10.55%	230,227	0	0	15,760,370	15,812,026	20.03%	0	0	0%	Resolution Adopted
20	14,393,049	92.32%	1,197,206	7.68%	221,771	0	0	15,760,370	15,812,026	20.04%	0	0	0%	Resolution Adopted
21	14,455,154	92.83%	1,116,469	7.17%	240,403	0	0	15,760,370	15,812,026	20.02%	0	0	0%	Resolution Adopted
22	14,096,673	90.54%	1,473,274	9.46%	242,079	0	0	15,760,370	15,812,026	20.01%	0	0	0%	Resolution Adopted
23	14,057,494	90.40%	1,492,129	9.60%	262,403	0	0	15,760,370	15,812,026	19.99%	0	0	0%	Resolution Adopted