

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15d-16
UNDER THE SECURITIES EXCHANGE ACT OF 1934

FOR THE MONTH OF August 2023

COMMISSION FILE NUMBER 001-41045

Mynaric AG

(Registrant's name)

**Dornierstraße 19
82205 Gilching
Germany
+49 (0) 8105 79990**

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F: Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

DOCUMENTS INCLUDED AS PART OF THIS FORM 6-K

Explanatory Note

On August 8, 2023, Mynaric AG issued a corporate news. A copy of the news is furnished as Exhibit 99.1 hereto. A copy of the voting results is furnished as exhibit 99.2 hereto.

DOCUMENTS INCLUDED AS PART OF THIS FORM 6-K

Exhibit	Description of Exhibit
99.1	Mynaric Annual General Assembly: Bulent Altan elected by shareholders to join Supervisory Board, Mustafa Veziroglu now sole CEO
99.2	Voting Results

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Mynaric AG

By /s/ Stefan Berndt-von Bülow
Name: Stefan Berndt-von Bülow
Title: Chief Financial Officer

By /s/ Sven Meyer-Brunswick
Name: Sven Meyer-Brunswick
Title: Authorized Representative

Date: August 8, 2023

Mynaric Annual General Assembly: Bulent Altan elected by shareholders to join Supervisory Board, Mustafa Veziroglu now sole CEO

MUNICH, August 8, 2023 – Mynaric (NASDAQ: MYNA) (FRA: M0YN), a leading provider of industrialized, cost-effective and scalable laser communications products, today announced key results of the company’s annual general assembly held on August 7, 2023.

Following shareholder approval, industry veterans Bulent Altan and Margaret Abernathy joined Mynaric’s Supervisory Board after receiving the requisite number of votes during the annual general assembly. They join the three re-elected Supervisory Board members: Dr. Hans Königsmann, Dr. Manfred Krischke, and Peter Müller-Brühl, effective immediately. Following the company’s annual general assembly meeting, the Supervisory Board met and elected Bulent Altan as Chairman.

“My passion and interest in creating a ubiquitous communications infrastructure in space remains a driving force as I join the Supervisory Board,” said Bulent Altan, Chairman of the Supervisory Board. “Mynaric is well positioned to provide and deliver the critical technology to enable global connectivity.”

Mustafa Veziroglu will serve as the company’s Chief Executive Officer. Veziroglu will lead Mynaric’s day-to-day business operations and strategy to produce laser communications terminals at scale for applications in space, air and terrestrial applications.

“We are appreciative of the support of our shareholders as we continue to win significant customer programs and our pipeline of opportunities remains robust,” said Mustafa Veziroglu. “We have the largest backlog of terminals in the history of the company and our entire team is focused on starting to deliver products to our customers at scale from 2023 as we are entering our long-awaited serial production.”

About Mynaric

Mynaric (NASDAQ: MYNA) (FRA: M0YN) is leading the industrial revolution of laser communications by producing optical communications terminals for air, space and mobile applications. Laser communication networks provide connectivity from the sky, allowing for ultra-high data rates and secure, long-distance data transmission between moving objects for wireless terrestrial, mobility, airborne- and space-based applications. The company is headquartered in Munich, Germany, with additional locations in Los Angeles, California, and Washington, D.C.

For more information, visit mynaric.com.

**Annual General Meeting of Mynaric AG of August 07, 2023
Declared Voting Results**

	Agenda item	Valid Votes Cast (for/against)	In % of the Share Capital	Votes For the Resolution	Votes for in %	Votes Against the Resolution	Votes against in %	Abstention	Decision
2	Resolution on the discharge of the members of the Management Board for the financial year 2022	1,525,246	24.47	700,708	45.94	824,538	54.06	43,040	Declined
3	Resolution on the discharge of the members of the Supervisory Board for the financial year 2022	1,745,774	28.01	875,480	50.15	870,294	49.85	43,039	Approved
4	Resolution on the election of the auditor of the annual financial statements and the consolidated financial statements for the financial year 2023	1,780,850	28.57	1,739,762	97.69	41,088	2.31	7,963	Approved
5	Elections to the Supervisory Board								
	a) Bulent Altan	1,782,387	28.59	1,252,158	70.25	530,229	29.75	6,426	Approved
	b) Dr. Manfred Krischke	1,782,855	28.60	1,423,159	79.82	359,696	20.18	5,958	Approved
	c) Dr. Hans Königsman	1,744,873	27.99	1,496,113	85.74	248,760	14.26	43,940	Approved
	d) Peter Müller-Brühl	1,783,521	28.61	1,494,741	83.81	288,780	16.19	5,292	Approved
	e) Margaret Abernathy	1,783,599	28.61	1,441,529	80.82	342,070	19.18	5,214	Approved
6	Resolution on the approval of the remuneration report	1,591,966	25.54	1,230,138	77.27	361.828	22.73	196,847	Approved
7	Resolution on amendments to the Articles of Association in section 16 (Place, Convening and Participation) to authorize the Management Board to provide for a postal vote and online participation	1,780,289	28.56	1,772,020	99.54	8,269	0.46	8,524	Approved
8	Resolution on a further amendment to section 16 of the Articles of Association (Place, Convening and Participation) to authorize the Management Board to provide for the holding of a virtual general meeting	1,783,235	28.61	1,718,379	96.36	64,856	3.64	5,578	Approved
9	Resolution on a further amendment to Article 16 of the Articles of Association (Place, Convening and Participation) on the participation of the Supervisory Board in the general meeting	1,740,942	27.93	1,708,349	98.13	32,593	1.87	47,871	Approved
10	Resolution on the cancellation of the existing authorized capital (Authorized Capital 2022/I), the creation of a new authorized capital with the possibility to exclude subscription rights (Authorized Capital 2023/I) and a corresponding amendment to section 4 of the Articles of Association (Share Capital)	1,776,103	28.49	1,471,890	82.87	304,213	17.13	12,710	Approved
11	Resolution on the creation of a new authorized capital with the exclusion of subscription rights (Authorized Capital 2023/II) and a corresponding amendment to section 4 (Share Capital) of the Articles of Association	1,776,455	28.50	1,509,573	84.98	266,882	15.02	12,358	Approved
12	Resolution on the decrease of the Conditional Capital 2019 as	1,776,729	28.50	1,762,598	99.20	14,131	0.80	12,084	Approved

	well as a corresponding amendment to section 4 of the Articles of Association (Share Capital)								
13	Resolution on a further authorization to grant subscription rights to members of the Management Board of the Company under a new stock option program and the creation of a new conditional capital (Conditional Capital 2023) as well as a corresponding amendment to section 4 of the Articles of Association (Share Capital)	1,739,759	27.91	1,431,424	82.28	308,335	17.72	49,054	Approved