

United States
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Form 8-K

Current Report
Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

December 3, 2020
Date of Report (Date of earliest event reported)

Trident Acquisitions Corp.
(Exact Name of Registrant as Specified in its Charter)

Delaware
(State or other jurisdiction of incorporation)

001-38508
(Commission File Number)

81-1996183
(I.R.S. Employer Identification No.)

77 Water Street, Fl 8
New York, NY
(Address of Principal Executive Offices)

10005
(Zip Code)

Registrant's telephone number, including area code: **(646) 229-7549**

N/A

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act
 Soliciting material pursuant to Rule 14a-12 under the Exchange Act
 Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
 Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol	Name of each exchange on which registered
Units, each consisting of one share of common stock and one Warrant to acquire one share of common stock	TDACU	NASDAQ Capital Market
Common stock, \$0.001 par value per share	TDAC	NASDAQ Capital Market
Warrants	TDACW	NASDAQ Capital Market

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 8.01. Other Events

On December 3, 2020, the Company issued a press release. The materials attached as Exhibit 99.1 are incorporated by reference herein.

Item 9.01. Financial Statements and Exhibits

<u>Exhibit No.</u>	<u>Description</u>
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99.1	Press Release dated December 3, 2020
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SIGNATURES

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 hereunto duly authorized.

Dated: December 4, 2020

TRIDENT ACQUISITIONS CORP.

By: /s/ Vadim Komissarov

Name: Vadim Komissarov

Title: Chief Executive Officer



TRIDENT ACQUISITIONS ANNOUNCES ANNUAL MEETING RESULTS AND CONTRIBUTION TO TRUST ACCOUNT TO EXTEND PERIOD TO CONSUMMATE BUSINESS COMBINATION

NEW YORK, December 3, 2020 /GlobeNewswire/ -- Trident Acquisitions Corp. (NASDAQ: TDACU, TDAC, TDACW) ("Trident"), a special purpose acquisition company, announced the results of its annual meeting (the "Annual Meeting"), which took place on November 30, 2020. The following proposals were voted on and approved by Trident's stockholders:

- A proposal to elect two (2) Class II directors (Marat Rosenberg and Gennadii Butkevych) to serve until the 2023 Annual Meeting of Stockholders of Trident and until his or her successor has been duly elected and qualified or until his or her earlier resignation, removal or death.
- A proposal to amend Trident's amended and restated certificate of incorporation (the "COI Amendment") to extend the date by which Trident has to complete a business combination for an additional three months to March 1, 2021, with an ability to further extend for an additional three months to June 1, 2021, if approved by Trident's board of directors (the termination date, as so extended, the "Extended Termination Date").
- A proposal to amend Trident's investment management trust agreement, dated as of May 29, 2018, by and between Trident and Continental Stock Transfer & Trust Company ("CST"), as amended, to extend the date on which to commence liquidating the trust account established in connection with Trident's initial public offering in the event Trident has not consummated a business combination by the Extended Termination Date (the "Trust Amendment").
- A proposal to ratify the appointment of Marcum LLP as Trident's independent registered public accounting firm for the fiscal year ending December 31, 2020.

Subsequent to the Annual Meeting, Trident filed the COI Amendment with the Delaware Secretary of State and entered into the Trust Amendment with CST. None of Trident's stockholders elected to redeem their shares in connection with the Annual Meeting. Per the Trust Amendment and for the first month of the extension, on December 1, 2020, Trident deposited an aggregate of \$289,323.50 into its trust account, representing \$0.05 for each public share of common stock that did not redeem in connection with the Annual Meeting. For each month of the extension going forward, if the daily volume weighted average price of Trident's common stock for any 10 consecutive trading days in the prior month is below \$11.40 per share, as determined two (2) trading days prior to the last day of such month, Trident or its insiders are required to deposit \$0.05 into Trident's trust account for each public share of common stock that did not redeem in connection with the Annual Meeting.

About Trident Acquisitions Corp.

Trident is a blank check company formed for the purpose of entering into a merger, share exchange, asset acquisition, stock purchase, recapitalization, reorganization or other similar business combination with one or more businesses or entities. Trident's securities are quoted on the NASDAQ stock exchange under the ticker symbols TDACU, TDAC and TDACW. For more information, visit tridentacquisitions.com.

Important Notice Regarding Forward-Looking Statements

This press release contains statements that constitute "forward-looking statements," including the funding of the Trust Account to extend the period of time for Trident to consummate a business combination. Forward-looking statements are subject to numerous conditions, many of which are beyond the control of the Trident, including those set forth in the Risk Factors section of Trident's annual report on Form 10-K for the year ended December 31, 2019, filed with the Securities and Exchange Commission ("SEC"). Copies are available on the SEC's website, www.sec.gov. Trident undertakes no obligation to update these statements for revisions or changes after the date of this release, except as required by law.

Investor Relations Contact:

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