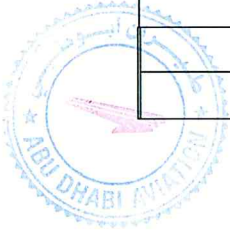


**Report Concerning General Assembly Meeting**

- **Company Name**    Abu Dhabi Aviation PJSC
- **Date:**            04 March 2019
- **Time:**           from 11:00 am            to            12:00 pm
- **Location:** The Ritz Carlton Hotel - Abu Dhabi

<b>Designation</b>	<b>Names of Board of Directors</b>
Chairman	H.E. Nader Ahmed Mohamed Alhammadi
Vice Chairman	H.E. Sh. Ahmed Mohammed Sultan Aldhaheri
member	H.E. Khalifa Yousif Abdulla Alkhoori
member	H.E. Saif Saeed Mohammed Aldhaheri
member	H.E. Abdulla Seddiq Mohamed Alkhoori
member	H.E. Yousef Abdulaziz Ahmed Alharmoodi
member	Mrs. Arwa Ahmed Abdulla Alkindi



### Agenda for General Assembly Meeting

Items	Approved	Not Approved
1. Listen to and approve the Board of Directors' Report on the Company's activities and its financial position for the fiscal year ended on 31/12/2018.	yes	
2. Listen to and approve the External Auditors' Report for the fiscal year ended on 31/12/2018.	yes	
3. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2018.	yes	
4. Consider the proposal of the Board of Directors on the appropriation of net profits for the financial year ending 31/12/2018. concerning the distribution of cash dividend, 20% of the share capital of 20 fils per share with total amount of AED 88,957,440.	yes	
5. Discuss and approve the board of directors' remuneration.	yes	
6. Discharge the board members for their actions during 2018.	yes	
7. Discharge the external auditors for their actions during 2018.	yes	
8. Appointment of auditors for the financial year 2019 and determine their fees.	yes	

#### Others

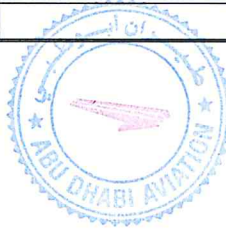
NIL

Capital (Thousands in AED)			
Authorized		Subscribed	
444,787,200		444,787,200	
Before Increase	Type of increase	Amount of Increase	After Increase
	Bonus shares		
	Right issue		
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Cash Dividends			
Percentage		Value	
20%		88,957,440	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
Month after AGM	12/03/2019	13/03/2019	14/03/2019
stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split

Name: Mohamed Ibrahim Almazrouei

Signature...

Date: 04/03/2019



**NOTE:**

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and Excluding from dividends
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which a declared dividends to be paid.