

Form for disclosing the results of the General Assembly Meeting

Date	25 February 2020
Name of the Listed Company	Abu Dhabi Aviation
Date and day of the meeting	Tuesday 25 th February 2020
The starting time of the meeting	5:00 PM
The ending time of the meeting	6:00 PM
Venue of the meeting	The Ritz Carlton Hotel – Abu Dhabi
Chair of the General Assembly Meeting	H.E. Nader Ahmed Mohamed Ebrahim Alhammedi
Quorum of the total attendance (percentage of capital)	52.1178%
Distributed as follows:	
1- Personal attendance rate (%)	52.1178%
▪ Authenticity (%)	2.3325%
▪ Proxy (%)	49.7853%
2- Attendance through electronic voting (%)	N/A
Decisions and Resolutions of the General Assembly meeting	<ol style="list-style-type: none"> 1. Listen to and approve the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2019. (Approved) 2. Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2019. (Approved) 3. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2019 (Approved) 4. Consider the Board of Directors' proposals concerning the distribution of cash dividends, 20% of capital for the fiscal year ended on 31/12/2019 with amount AED.88, 957,440. (Approved)

	<p>5. Approve a proposal concerning the remuneration of the members of the Board of Directors and determine the amount thereof for the fiscal year ended on 31/12/2019. (Approved)</p> <p>6. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2019. (Approved)</p> <p>7. To Discharge the External Auditors for the fiscal year ended on 31/12/2019. (Approved)</p> <p>8. Appoint the External Auditors for the year 2020 and determine their fees. (Approved)</p> <p>9. Elect or re-elect the members of the Board of Directors. The appointment of the following Board of Directors was unanimously approved :</p> <ol style="list-style-type: none"> 1. Shaikh Ahmed Mohammed Sultan Aldhaheri 2. Ahmed Ali Khalfan Almutawa Aldhaheri 3. Abdulla Seddiq Mohamed Husain Alkhoori 4. Saif Saeed Mohammed Aldhaheri 5. Khalifa Yousif Abdulla Husain Alkhoori 6. Mohamed Khalil Mohamed Sharif Foulathi 7. Abdulmunim Saif Hamoud Ahmed Alkindi <p>The Chairman and a Board Member were appointed by the Executive Council of Abu Dhabi Emirate Resolution No. (28) for the year 2020, as follows:</p> <p>His Excellency / Nader Ahmed Mohamed Al Hammadi - Chairman of the Board of Directors of the company</p> <p>His Excellency / Hamid Abdullah Ali Muhammad Al-Shammari, Board Member of the company</p>
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In the event of a decision by the general assembly approving the proposal of the Board of Directors regarding dividends (cash / bonus) please fill in the following details:

Cash Dividends			
Percentage	Amount		
20%	88,957,440		
Payment Date (the company should contact the market in advance to determine the date)	Shareholders' registry closing date	Ex-Dividend Date (EXD)	Last Entitlement date
25 March 2020	08 March 2020	05 March 2020	04 March 2020
Bonus Shares			
Percentage		Amount	
/		/	
The total number of shares after the increase	The number of shares to be issued	The number of current shares	
/	/	/	
Shareholders' registry closing date		Last Entitlement date	
/		/	

Add the activation date for bonus shares (for foreign securities)

Name : H.E.Mohamed Ibrahim Al Mazrouei

Designation: General Manager

Signature :



Date: 25th February 2020

Company's Seal:

