



Form for disclosure of the results of the Board of Directors meeting

Date	23 rd July 2020
Name of the Listed Company	Abu Dhabi Aviation
Date and day of the meeting:	Thursday, 23 rd July 2020
The starting time of the meeting	At 12:00 PM
The ending time of the meeting	At 1:00 PM
Number of board members present	8 Members
Quorum achieved (%)	89%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"> 1. Reviewed and discussed the company's activities. 2. Discussed and approved the reviewed financial statements for the period ended 30 June 2020.

The Name of the Authorized Signatory	Mohamed Ibrahim Al Mazrouei
Designation	General Manager
Date	23 rd July 2020
Signature	
Company's Seal	

- Copy to Securities and Commodities Authority