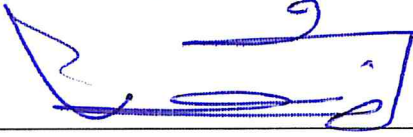




طيران أبو ظبي
ABU DHABI AVIATION

Disclosure of Abu Dhabi Aviation Company PJSC Board Meeting Date

Date	18 th October 2020
Name of the Listed Company	Abu Dhabi Aviation Company (PJSC)
Date and day of the meeting	Monday, 26 th October 2020
Meeting starting time	12:00 p.m.
The agenda of the meeting	<ol style="list-style-type: none">1. Review and discuss the company's activities.2. Discuss and approve the reviewed financial statements of the company for the period ended 30 September 2020.

The Name of the Authorized Signatory	Mohammed Ibrahim Al Mazrouei
Designation	General Manager
Signature and Date	 18 th October 2020
Company's Seal	