



طيران أبو ظبي  
ABU DHABI AVIATION

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

Date	26 <sup>th</sup> Oct 2020
Name of the Listed Company	Abu Dhabi Aviation
Date and day of the meeting:	Monday, 26 <sup>th</sup> Oct 2020
The starting time of the meeting	At 12:00 PM
The ending time of the meeting	At 1:30 PM
Number of board members present	8 Members
Quorum achieved (%)	89%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"><li>1. Reviewed and discussed the company's activities.</li><li>2. Discussed and approved the reviewed financial statements for the period ended 30 Sep 2020.</li></ol>

The Name of the Authorized Signatory	Mohamed Ibrahim Al Mazrouei
Designation	General Manager
Date	26 <sup>th</sup> Oct 2020
Signature	
Company's Seal	

- Copy to Securities and Commodities Authority

