



طيران أبو ظبي
ABU DHABI AVIATION

**Invitation to attend the Annual General Assembly Meeting
Of Abu Dhabi Aviation Company (Public Joint-Stock Company)**

The Board of Directors of Abu Dhabi Aviation Company (PJSC) is pleased to invite the shareholders to attend the General Assembly that will be held virtually/ remotely on Tuesday 9/3/2021 – at 05:00 p.m. to consider the following agenda:

1. Presentation of the Directors' report of the company's financial statements for the fiscal year ended 31/12/2020.
2. Discuss and approve the report of the External Auditors for the fiscal year ended 31/12/2020.
3. Discuss and approve the company's consolidated balance sheet and profit and loss statement for the fiscal year ended 31/12/2020.
4. Consider and approve the proposal of the Board of Directors to distribute cash dividends of 10% of the nominal value of each share (0.10 fils per one share) for the fiscal year ended 31/12/2020.
5. Discuss and approve the Board of Directors' remuneration.
6. Discharge of the Board Members for their liability for the year ended 31/12/2020.
7. Discharge of the External Auditors for their liability for the year ended 31/12/2020.
8. Appointment of the External Auditors for the fiscal year 2021 and determine their fees.
9. Proposal for appointing the shareholder's representatives in the General Assembly meetings.

Remarks:

1. At the direction of the Securities and Commodities Authority, the company's shareholders who will attend the General Assembly by virtual meetings should register their attendance electronically to be able to vote on the items of the General Assembly. Registration is open from 05:00 p.m. On Monday, 8/3/2021 and closes at 05:00 p.m. On Tuesday, 9/3/2021. For electronic registration, please visit the following website: www.smartagm.com Holders of proxies must send a copy of their proxies to the email address is@bankfab.com with their names and mobile numbers to receive text messages for registration.
2. Each shareholder registered in the company share register on the 8/3/2021 has the right to attend the company General Assembly and may appoint a representative/proxy of his choice, other than a member of the Board of Directors, employees of the company or brokerage company or its employees to attend the Meeting and vote on his/their behalf, by virtue of a written proxy (in accordance with the approved form sent to shareholders) noting that the representative/proxy must not, in such capacity, hold more than 5% shares of the company's capital, (persons of incomplete capacity or incapable shall be represented by their legal representatives and minors to be represented by their guardians or fathers). Legal persons may authorize a representative or any of its management, pursuant to a proxy from its board of directors or other management body, to represent it at the General Assembly. The representative's authorities shall be limited to those vested in the proxy.
3. In case the quorum was not achieved in the first meeting, the proxies issued for the first meeting shall be considered valid for any later meetings unless expressly cancelled by the shareholder through a notification to First Abu Dhabi Bank – Issuer Services Department at least two days prior to the second meeting.
4. The owners of shares registered on Monday 8/3/2021 are eligible to vote in the General Assembly meetings, whereas the owners of shares registered on Sunday , 21/03/2021 are the ones entitled for Cash Dividends for the financial year ending 31/12/2020.
5. The General Meeting shall not be valid unless attended by shareholders representing not less than 50% of the share capital of the Company, in the event such quorum is not present at the first meeting, a second meeting will take place in the same method on Tuesday 16/03/2021.

Shareholders can view company financial statements on the company's website. www.ada.com and Abu Dhabi Stock Exchange website www.adx.ae, and investor's rights guidelines on Securities & Commodities authority home page under the following link: <https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx>

Board of Directors

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