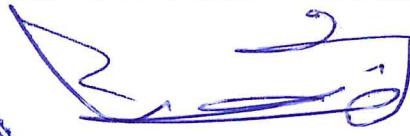




طيران أبو ظبي  
ABU DHABI AVIATION

### Disclosure of Abu Dhabi Aviation Company PJSC Board Meeting Date

Date	02 February 2021
Name of the Listed Company	Abu Dhabi Aviation Company ( PJSC)
Date and day of the meeting	Wednesday, 10 <sup>th</sup> February 2021
Meeting starting time	11:00 a.m.
The agenda of the meeting	<ol style="list-style-type: none"><li>1. Review and discuss the company's activities.</li><li>2. Discuss and approve the Audited Financial Statements of the company for the year ended 31<sup>st</sup> December 2020.</li><li>3. Review and adopt the Corporate Governance Report 2020.</li><li>4. Propose the dividend distribution for the year 2020.</li><li>5. Set a date of the Annual General Assembly Meeting.</li><li>6. Other general matters.</li></ol>

The Name of the Authorized Signatory	Mohammed Ibrahim Al Mazrouei
Designation	General Manager
Signature and Date	 02 February 2021
Company's Seal	