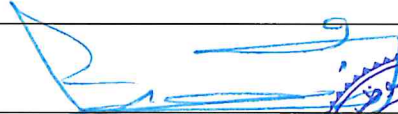





طيران أبو ظبي  
ABU DHABI AVIATION

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

<b>Date</b>	10 <sup>th</sup> February 2021
<b>Name of the Listed Company</b>	Abu Dhabi Aviation
<b>Date and day of the meeting:</b>	Wednesday, 10 <sup>th</sup> February 2021
<b>The starting time of the meeting</b>	At 11:00 a.m.
<b>The ending time of the meeting</b>	At 12:30 p.m.
<b>Number of board members present</b>	9 Members
<b>Quorum achieved (%)</b>	100%
<b>Decisions / Resolutions of the meeting</b>	<ol style="list-style-type: none"><li>1. Reviewed and discussed the company's activities.</li><li>2. Discussed and approved the Audited Financial Statements for the period ended 31<sup>st</sup> December 2020.</li><li>3. The Adoption of the Corporate Governance Report 2020.</li><li>4. The BOD proposed the distribution of cash dividend for the year 2020 by 10% of the share capital.</li><li>5. The BOD decided to hold the Company's Annual General Assembly Meeting on 07<sup>th</sup> March, 2021, the AGM mechanism (Virtual or Hybrid) will be determined after obtaining the Securities and Commodities Authority (SCA) approval.</li></ol>
<b>The Name of the Authorized Signatory</b>	Mohamed Ibrahim Al Mazrouei
<b>Designation</b>	General Manager
<b>Signature &amp; Date</b>	 10 <sup>th</sup> February 2021
<b>Company's Seal</b>	

- Copy to Securities and Commodities Authority

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