



طيران أبو ظبي
ABU DHABI AVIATION

Form for disclosing the results of the General Assembly Meeting

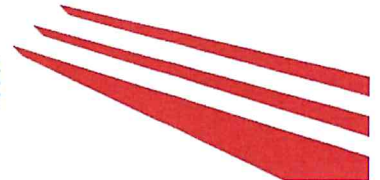
Date	09 th March 2021
Name of the Listed Company	Abu Dhabi Aviation
Date and day of the meeting	Tuesday 9 th March 2021
The starting time of the meeting	5:00 PM
The ending time of the meeting	5:45 PM
Venue of the meeting	The General Assembly Meeting held virtually
Chair of the General Assembly Meeting	H.E. Nader Ahmed Mohamed Ebrahim Alhammadi
Quorum of the total attendance (percentage of capital)	56.3%
Distributed as follows:	
1- Personal attendance rate (%)	0%
▪ Authenticity (%)	0%
▪ Proxy (%)	0%
2- Attendance through electronic voting (%)	56.3%
Decisions and Resolutions of the General Assembly meeting	<ol style="list-style-type: none">1. Listen to and approve the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2020. (Approved)2. Listen to and approve the External Auditor's Report for the fiscal year ended on 31/12/2020. (Approved)3. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2020. (Approved)4. Consider the Board of Directors' proposals concerning the distribution of cash dividends, 10% of capital for the fiscal year ended on 31/12/2020 with amount AED.44,478,720. (Approved)

In the event of a decision by the general assembly approving the proposal of the Board of Directors regarding dividends (cash / bonus) please fill in the following details:

T: +971 2 575 8000
F: +971 2 575 7775

www.ada.ae
info@ada.ae

P.O. Box 2723
Abu Dhabi, UAE

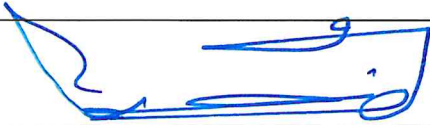



	<p>5. Approve a proposal concerning the remuneration of the members of the Board of Directors and determine the amount thereof for the fiscal year ended on 31/12/2020.(Approved)</p> <p>6. Discharge of the Board Members for their liability for the year ended 31/12/2020 (Approved)</p> <p>7. Discharge of the External Auditors for their liability for the year ended 31/12/2020..(Approved)</p> <p>8. Appointment of the External Auditors for the fiscal year 2021 and determine their fees. (Approved)</p> <p>9. Appointment of the following as the shareholder's representatives in the General Assembly meetings :</p> <ul style="list-style-type: none"> - Yawar Saeed Sharafat Al Sayed from International Securities. - Maan Al Bostami from BHM. - Rana Yaghi from BHM.
--	--

Cash Dividends			
Percentage		Amount	
10%		44,478,720	
Payment Date (the company should contact the market in advance to determine the date)	Shareholders' registry closing date	Ex-Dividend Date (EXD)	Last Entitlement date
9 th April 2021	21 st March 2021	18 th March 2021	17 th March 2021
Bonus Shares			
Percentage		Amount	
/		/	
The total number of shares after the increase	The number of shares to be issued	The number of current shares	
/	/	/	
Shareholders' registry closing date		Last Entitlement date	
/		/	

Add the activation date for bonus shares (for foreign securities)



Name	Mohamed Ibrahim Al Mazrouei
Designation	General Manager
Signature	
Date	10 th March 2021
Company's Seal	



T: +971 2 575 8000
F: +971 2 575 7775

www.ada.ae
info@ada.ae

P.O. Box 2723
Abu Dhabi, UAE

