



طيران أبو ظبي  
ABU DHABI AVIATION

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

Date	21 April 2021
Name of the Listed Company	Abu Dhabi Aviation Company ( PJSC)
Date and day of the meeting	Thursday, 29 <sup>th</sup> April 2021
Meeting starting time	02:00 p.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 reviewed financial statements of the company for the period ended 31 March 2021.</li></ol>

The Name of the Authorized Signatory	Mohammed Ibrahim Al Mazrouei
Designation	General Manager
Signature and Date	 21 April 2021
Company's Seal	

