



طيران أبو ظبي
ABU DHABI AVIATION

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

Date	29 th April 2021
Name of the Listed Company	Abu Dhabi Aviation
Date and day of the meeting:	Thursday, 29 th April 2021
The starting time of the meeting	At 2:00 PM
The ending time of the meeting	At 03:00 PM
Number of board members present	7 Members
Quorum achieved (%)	78%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none">1. Reviewed and discussed the company's activities.2. Discussed and approved the reviewed financial statements for the period ended 31 March 2021.

The Name of the Authorized Signatory	Mohamed Ibrahim Al Mazrouei
Designation	General Manager
Date	29 th April 2020
Signature	
Company's Seal	

- Copy to Securities and Commodities Authority

