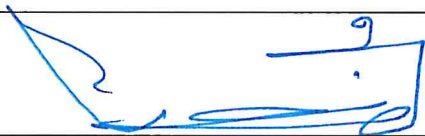




طيران أبو ظبي  
ABU DHABI AVIATION

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

<b>Date</b>	<b>14 July 2021</b>
<b>Name of the Listed Company</b>	<b>Abu Dhabi Aviation Company ( PJSC)</b>
<b>Date and day of the meeting</b>	<b>Tuesday, 3<sup>rd</sup> August 2021</b>
<b>Meeting starting time</b>	<b>10:00 a.m.</b>
<b>The agenda of the meeting</b>	<b>1. Review and discuss the company's activities. 2. Discuss and approve the reviewed financial statements of the company for the period ended 30 June 2021.</b>

<b>The Name of the Authorized Signatory</b>	<b>Mohammed Ibrahim Al Mazrouei</b>
<b>Designation</b>	<b>General Manager</b>
<b>Signature and Date</b>	 <b>14 July 2021</b>
<b>Company's Seal</b>	