




طيران أبو ظبي
ABU DHABI AVIATION

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

Date	3 rd August 2021
Name of the Listed Company	Abu Dhabi Aviation
Date and day of the meeting:	Tuesday, 3 rd August 2021
The starting time of the meeting	At 10:00 AM
The ending time of the meeting	At 11:00 AM
Number of board members present	8 Members
Quorum achieved (%)	89%
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 30 June 2021.

The Name of the Authorized Signatory	Mohamed Ibrahim Al Mazrouei
Designation	General Manager
Date	3rd August 2021
Signature	
Company's Seal	

- Copy to Securities and Commodities Authority

