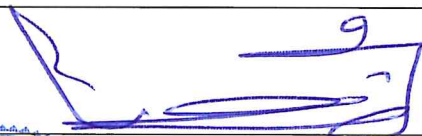




طيران أبو ظبي
ABU DHABI AVIATION

Disclosure of Abu Dhabi Aviation Company PJSC Board Meeting Date

Date	2 nd September 2021
Name of the Listed Company	Abu Dhabi Aviation Company (PJSC)
Date and day of the meeting	Tuesday, 7 th September 2021
Meeting starting time	11:00 a.m.
The agenda of the meeting	1. Follow-up discussion on Falcon's acquisition as previously disclosed

The Name of the Authorized Signatory	Mohammed Ibrahim Al Mazrouei
Designation	General Manager
Signature and Date	 2 nd September 2021
Company's Seal	