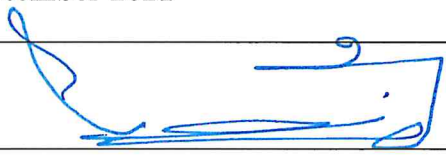





طيران أبو ظبي  
ABU DHABI AVIATION

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

<b>Date</b>	7 <sup>th</sup> September 2021
<b>Name of the Listed Company</b>	Abu Dhabi Aviation
<b>Date and day of the meeting:</b>	Tuesday, 7 <sup>th</sup> September 2021
<b>The starting time of the meeting</b>	At 11:00 AM
<b>The ending time of the meeting</b>	At 12:00 PM
<b>Number of board members present</b>	8 Members
<b>Quorum achieved (%)</b>	89%
<b>Decisions / Resolutions of the meeting</b>	<p>With reference to the Company's expansion plan through acquisition and/or merger at the Board meeting on March 23, 2021, and the Company's announcement of the signing of Letter of Intent with Falcon Aviation Services on April 1<sup>st</sup> 2021, and upon the Investment Committee recommendation on September 5<sup>th</sup> 2021, the Board of Directors decided today in its meeting to send a formal acquisition offer to Falcon Aviation Services.</p> <p>The company will make further announcements regarding Falcon's response to the offer, and whether the transaction will be completed or not.</p>
<b>The Name of the Authorized Signatory</b>	<b>Mohamed Ibrahim Al Mazrouei</b>
<b>Designation</b>	<b>General Manager</b>
<b>Date</b>	7 <sup>th</sup> September 2021
<b>Signature</b>	
<b>Company's Seal</b>	

- Copy to Securities and Commodities Authority

