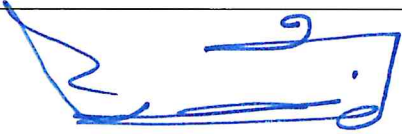





طيران أبو ظبي  
ABU DHABI AVIATION

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

Date	24 October 2021
Name of the Listed Company	Abu Dhabi Aviation Company ( PJSC)
Date and day of the meeting	Monday, 01 <sup>st</sup> November 2021
Meeting starting time	11:00 a.m.
The agenda of the meeting	<ol style="list-style-type: none"><li>1. Review and discuss the company's activities.</li><li>2. Discuss and approve the reviewed financial statements of the company for the period ended 30 September 2021.</li><li>3. Follow-up discussion on the progress of negotiations regarding the potential acquisition of Falcon Aviation Services.</li></ol>

The Name of the Authorized Signatory	Mohammed Ibrahim Al Mazrouei
Designation	General Manager
Signature and Date	 24 October 2021
Company's Seal	

-Copy to Securities and Commodities Authority

