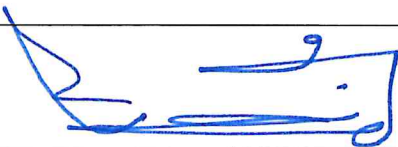




طيران أبو ظبي  
ABU DHABI AVIATION

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

<b>Date</b>	<b>17<sup>th</sup> October 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>Wednesday, 20<sup>th</sup> October 2021</b>
<b>Meeting starting time</b>	<b>02:00 p.m.</b>
<b>The agenda of the meeting</b>	<b>1. Discuss the progress of negotiations regarding the potential acquisition of Falcon Aviation Services.</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>17<sup>th</sup> October 2021</b>
<b>Company's Seal</b>	