



طيران أبو ظبي
ABU DHABI AVIATION

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

Date	20 th October 2021
Name of the Listed Company	Abu Dhabi Aviation
Date and day of the meeting:	Wednesday, 20 th October 2021
The starting time of the meeting	At 2:00 PM
The ending time of the meeting	At 3:00 PM
Number of board members present	8 Members
Quorum achieved (%)	89%
Decisions / Resolutions of the meeting	The Board of Directors discussed the progress of negotiations regarding the potential acquisition of Falcon Aviation Services and decided to postpone the decision on the potential acquisition to the next Board Meeting.

The Name of the Authorized Signatory	Mohamed Ibrahim Al Mazrouei
Designation	General Manager
Date	20th October 2021
Signature	
Company's Seal	

Copy to Securities and Commodities Authority

