



طيران أبو ظبي
ABU DHABI AVIATION

Disclosure of Abu Dhabi Aviation Company PJSC Board Meeting Date

Date	28 November 2021
Name of the Listed Company	Abu Dhabi Aviation Company (PJSC)
Date and day of the meeting	Monday, 6 th December 2021
Meeting starting time	10:00 a.m.
The agenda of the meeting	1. Discuss and approve the Company's Budget for 2022.
Remarks	This meeting will not discuss any topics that could affect the company's share price.

The Name of the Authorized Signatory	Mohammed Ibrahim Al Mazrouei
Designation	General Manager
Signature and Date	 28 November 2021
Company's Seal	

-Copy to Securities and Commodities Authority

