




طيران أبو ظبي
ABU DHABI AVIATION

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

Date	01 st November 2021
Name of the Listed Company	Abu Dhabi Aviation
Date and day of the meeting:	Monday, 01 st November 2021
The starting time of the meeting	At 11:00 AM
The ending time of the meeting	At 12:00 PM
Number of board members present	8 Members
Quorum achieved (%)	89%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none">1. Reviewed and discussed the company's activities.2. Discussed and approved the reviewed financial statements for the period ended 30 September 2021.3. The Board of Directors decided not to proceed with the acquisition of Falcon Aviation Services, as the two parties did not reach an agreement on the acquisition value.

The Name of the Authorized Signatory	Mohamed Ibrahim Al Mazrouei
Designation	General Manager
Date	01 st November 2021
Signature	
Company's Seal	

- Copy to Securities and Commodities Authority

