




طيران أبو ظبي
ABU DHABI AVIATION

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

Date	31st January 2022
Name of the Listed Company	Abu Dhabi Aviation Company (PJSC)
Date and day of the meeting	Wednesday, 09th February 2022
Meeting starting time	11:00 a.m.
The agenda of the meeting	<ol style="list-style-type: none">1. Consider and approve the Audited Financial Results for the year 2021.2. Consider dividends distribution for the year 2021.3. Review and adopt the Corporate Governance Report 2021.4. Consider inviting the Annual General Assembly of the company (AGM) to convene, specify a date for the AGM and determine its agenda.5. Other general matters.

The Name of the Authorized Signatory	Mohammed Ibrahim Al Mazrouei
Designation	General Manager
Signature and Date	 31st January 2022
Company's Seal	

Copy to: Securities and Commodities Authority (SCA)

