




طيران أبو ظبي
ABU DHABI AVIATION

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

Date	9 th February 2022
Name of the Listed Company	Abu Dhabi Aviation
Date and day of the meeting:	Wednesday, 9 th February 2022
The starting time of the meeting	At 11:00 a.m.
The ending time of the meeting	At 12:00 p.m.
Number of board members present	9 Members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none">1. Reviewed and discussed the company's activities.2. Discussed and approved the Audited Financial Statements for the period ended 31st December 2021.3. The Adoption of the Corporate Governance Report 2021.4. The BOD proposed the distribution of cash dividend for the year 2021 by 15% of the share capital.5. The BOD decided to hold the Company's Annual General Assembly Meeting virtually on Thursday, 10th March, 2022, after obtaining the Securities and Commodities Authority (SCA) approval.

The Name of the Authorized Signatory	Mohamed Ibrahim Al Mazrouei
Designation	General Manager
Signature & Date	 9 th February 2022
Company's Seal	

- Copy to Securities and Commodities Authority

