
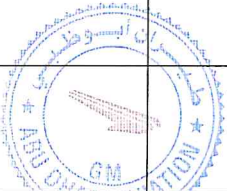




طيران أبو ظبي
ABU DHABI AVIATION

Disclosure of Abu Dhabi Aviation Company PJSC Board Meeting Date

Date	21 April 2022
Name of the Listed Company	Abu Dhabi Aviation Company (PJSC)
Date and day of the meeting	Thursday, 28 th April 2022
Meeting starting time	12:00 p.m.
The agenda of the meeting	<ol style="list-style-type: none">1. Review and discuss the company's activities2. Discuss and approve the reviewed financial statements of the company for the period ended 31 March 20223. Other Matters Arising

The Name of the Authorized Signatory	Mohammed Ibrahim Al Mazrouei
Designation	General Manager
Signature and Date	 21 April 2022
Company's Seal	

Copy to: Securities and Commodities Authority (SCA)

