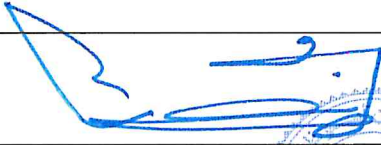
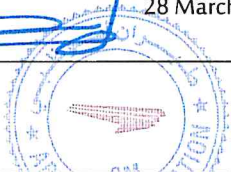




طيران أبو ظبي  
ABU DHABI AVIATION

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

Date	28 April 2022
Name of the Listed Company	Abu Dhabi Aviation
Date and day of the meeting:	Thursday, 28 April 2022
The starting time of the meeting	At 12:00 pm
The ending time of the meeting	At 01:30 pm
Number of board members present	7 Members
Quorum achieved (%)	78%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"><li>1. Reviewed and discussed the company's activities.</li><li>2. Discussed and approved the reviewed Financial Statements for the period ended 31<sup>st</sup> March 2022.</li></ol>

The Name of the Authorized Signatory	Mohamed Ibrahim Al Mazrouei
Designation	General Manager
Signature & Date	 28 March 2022
Company's Seal	

- Copy to Securities and Commodities Authority

