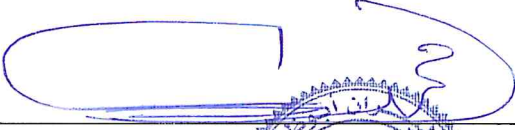
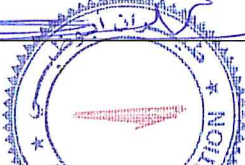




طيران أبو ظبي
ABU DHABI AVIATION

Disclosure of Abu Dhabi Aviation Company PJSC Board Meeting Date

| | |
|-----------------------------|---|
| Date | 25 July 2022 |
| Name of the Listed Company | Abu Dhabi Aviation Company (PJSC) |
| Date and day of the meeting | Wednesday, 03 rd August 2022 |
| Meeting starting time | 01:00 PM. |
| The agenda of the meeting | <ol style="list-style-type: none">1. Review and discuss the company's activities2. Discuss the reviewed financial statements of the company for the period ended 30 June 20223. Other Matters Arising |

| | |
|--------------------------------------|--|
| The Name of the Authorized Signatory | Mohamed Saeed Alremeithi |
| Designation | Deputy General Manager |
| Signature and Date |  25 July 2022 |
| Company's Seal |  |

Copy to: Securities and Commodities Authority (SCA)

