



طيران أبو ظبي
ABU DHABI AVIATION

Disclosure of Abu Dhabi Aviation Company PJSC Board Meeting Date

Date	17 th October 2022
Name of the Listed Company	Abu Dhabi Aviation Company (PJSC)
Date and day of the meeting	Wednesday, 19 October 2022
Meeting starting time	01:00 PM.
The agenda of the meeting	1. Discussing the offer made by ADQ Aviation to transfer certain assets of ADQ Aviation to ADA in consideration of the shares issuance by the ADA to ADQ.

The Name of the Authorized Signatory	Mohamed Ibrahim Al Mazrouei
Designation	General Manager
Signature and Date	17 th October 2022 
Company's Seal	

Copy to: Securities and Commodities Authority (SCA)

