



طيران أبو ظبي  
ABU DHABI AVIATION

## Disclosure of Abu Dhabi Aviation Company PJSC Board Meeting Date

|                             |  |
|-----------------------------|--|
| Date                        | 24 <sup>th</sup> October 2022  |
| Name of the Listed Company  | Abu Dhabi Aviation Company ( PJSC)   |
| Date and day of the meeting | Monday, 31 <sup>st</sup> October 2022  |
| Meeting starting time       | 12:00 PM.  |
| The agenda of the meeting   | <ol style="list-style-type: none"><li>1. Review and discuss the company's activities</li><li>2. Discuss the reviewed financial statements of the company for the period ended 30 September 2022</li><li>3. Other Matters Arising</li></ol> |

|                                      |  |
|--------------------------------------|--|
| The Name of the Authorized Signatory | Mohamed Ibrahim Al Mazrouei  |
| Designation                          | General Manager  |
| Signature and Date                   | 24 <sup>th</sup> October 2022  |
| Company's Seal                       |                               |

Copy to: Securities and Commodities Authority (SCA)

