



طيران أبو ظبي
ABU DHABI AVIATION

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

Date	19 October 2022
Name of the Listed Company	Abu Dhabi Aviation
Date and day of the meeting:	Wednesday, 19 October 2022
The starting time of the meeting	At 01:00 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">1. The Board of Directors discussed the offer made by ADQ Aviation to transfer certain assets of ADQ Aviation to ADA which includes the following three companies :<ul style="list-style-type: none">- AMMROC 100%- Etihad Airways Engineering (EYE) 100%- Global Aerospace Logistics LLC (GAL) 50%2. The Board of Directors assigned the executive management to appoint an independent evaluator to conduct a financial and legal evaluation and due diligences of the certain assets included in the proposed transaction and present the evaluation results to the Board of Directors.

The Name of the Authorized Signatory	Mohamed Ibrahim Al Mazrouei
Designation	General Manager
Signature & Date	19 October 2022
Company's Seal	

- Copy to Securities and Commodities Authority



T: +971 2 575 8000
F: +971 2 575 7775

www.ada.ae
info@ada.ae

P.O. Box 2723
Abu Dhabi, UAE

