



طيران أبو ظبي  
ABU DHABI AVIATION

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

<b>Date</b>	31 October 2022
<b>Name of the Listed Company</b>	Abu Dhabi Aviation
<b>Date and day of the meeting:</b>	Monday, 31 October 2022
<b>The starting time of the meeting</b>	At 12:00 PM
<b>The ending time of the meeting</b>	At 01:00 PM
<b>Number of board members present</b>	8 Members
<b>Quorum achieved (%)</b>	89%
<b>Decisions / Resolutions of the meeting</b>	<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 30 September 2022.</li></ol>

<b>The Name of the Authorized Signatory</b>	<b>Mohamed Ibrahim Al Mazrouei</b>
<b>Designation</b>	<b>General Manager</b>
<b>Signature &amp; Date</b>	<b>31 October 2022</b> 
<b>Company's Seal</b>	

- Copy to Securities and Commodities Authority

