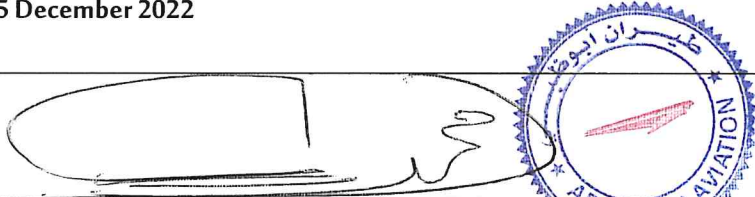




طيران أبو ظبي  
ABU DHABI AVIATION

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

Date	05 December 2022
Name of the Listed Company	Abu Dhabi Aviation Company ( PJSC)
Date and day of the meeting	Tuesday, 13 <sup>th</sup> December 2022
Meeting starting time	12:00 p.m.
The agenda of the meeting	1.Discuss and approve the Company's Budget for 2023.
Remarks	This meeting will not discuss any topics that could affect the company's share price.

The Name of the Authorized Signatory	Mohamed Saeed Alremeithi
Designation	Deputy General Manager
Signature and Date	05 December 2022
Company's Seal	

-Copy to Securities and Commodities Authority

