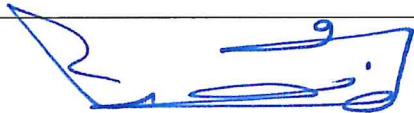
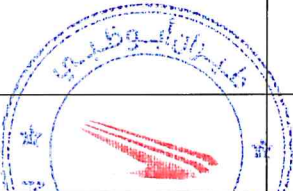




طيران أبو ظبي
ABU DHABI AVIATION

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

Date	13 th December 2022
Name of the Listed Company	Abu Dhabi Aviation
Date and day of the meeting:	Tuesday, 13 th December 2022
The starting time of the meeting	At 12:00 p.m.
The ending time of the meeting	At 01:30 p.m.
Number of board members present	9 Members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1. Discussed and approved the Company's Budget for the year 2023.

The Name of the Authorized Signatory	Mohamed Ibrahim Al Mazrouei
Designation	General Manager
Date	13 th December 2022
Signature	
Company's Seal	

Copy to the Securities and Commodities Authority

