



طيران أبو ظبي  
ABU DHABI AVIATION

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

<b>Date</b>	20 February 2023
<b>Name of the Listed Company</b>	Abu Dhabi Aviation Company ( PJSC)
<b>Date and day of the meeting</b>	Tuesday, 28 February 2023
<b>Meeting starting time</b>	12:00 p.m.
<b>The agenda of the meeting</b>	<ol style="list-style-type: none"><li>1. Consider and approve the Audited Financial Results for the year 2022.</li><li>2. Follow up on the discussion of the offer made by ADQ Aviation to transfer certain assets of ADQ Aviation to ADA in consideration of the shares issuance by the ADA to ADQ Aviation and review the evaluator's reports.</li><li>3. Other general matters.</li></ol>

<b>The Name of the Authorized Signatory</b>	<b>Mohammed Ibrahim Al Mazrouei</b>
<b>Designation</b>	<b>General Manager</b>
<b>Signature and Date</b>	 20 February 2023
<b>Company's Seal</b>	

Copy to: Securities and Commodities Authority (SCA)

