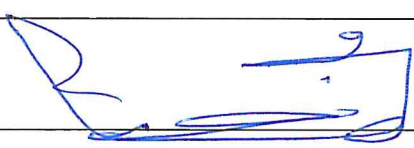
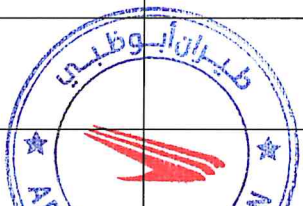




طيران أبو ظبي
ABU DHABI AVIATION

Disclosure of Abu Dhabi Aviation Company PJSC Board Meeting Date	
Date	17 March 2023
Name of the Listed Company	Abu Dhabi Aviation Company (PJSC)
Date and day of the meeting	Wednesday, 22 March 2023
Meeting starting time	10:00 a.m.
The agenda of the meeting	<ol style="list-style-type: none">1. Follow up on the discussion of the offer made by ADQ Aviation, and submit the Board's recommendation on the transaction to be presented to the shareholders at the forthcoming General Assembly.2. Discussing the amendments of the company's articles of association and approving the shareholders' letter.3. Reviewing and approving the Corporate Governance & the Sustainability Reports for 2022.4. A proposal for holding the Annual General Assembly Meeting of the Company (AGM) in April 2023 and approving the AGM's agenda5. A proposal for distributing a cash dividend to shareholders for the financial year ended 31 December 2022.6. Other general matters.

The Name of the Authorized Signatory	Mohammed Ibrahim Al Mazrouei
Designation	General Manager
Signature and Date	 17 March 2023
Company's Seal	

Copy to: Securities and Commodities Authority (SCA)

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