



طيران أبو ظبي  
ABU DHABI AVIATION

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

<b>Date</b>	28 February 2023
<b>Name of the Listed Company</b>	Abu Dhabi Aviation
<b>Date and day of the meeting:</b>	Tuesday, 28 February 2023
<b>The starting time of the meeting</b>	At 12:00 p.m.
<b>The ending time of the meeting</b>	At 02:00 p.m.
<b>Number of board members present</b>	9 Members
<b>Quorum achieved (%)</b>	100%
<b>Decisions / Resolutions of the meeting</b>	<ol style="list-style-type: none"><li>1. Discussed and approved the Audited Financial Statements for the period ended 31<sup>st</sup> December 2022.</li><li>2. The Board of Directors has discussed the offer made by ADQ Aviation and decided to hold a board meeting in March 2023 to continue discussing the offer and raise its recommendation on the transaction and set the date for the General Assembly Meeting.</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>	 28 February 2023
<b>Company's Seal</b>	

- Copy to Securities and Commodities Authority

