



طيران أبو ظبي  
ABU DHABI AVIATION

Form for disclosure of the results of the Board of Directors meeting	
Date	22 March 2023
Name of the Listed Company	Abu Dhabi Aviation
Date and day of the meeting:	Wednesday, 22 March 2023
The starting time of the meeting	At 10:00 a.m.
The ending time of the meeting	At 01:00 p.m.
Number of board members present	8 Members
Quorum achieved (%)	89%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"><li>1. The Board recommends the shareholders to approve the offer received from ADQ Aviation L.L.C "the Transaction" whereby ADQ Aviation would transfer its entire ownership in AMMROC (100%), Etihad Airways Engineering (100%), and Global Aerospace Logistics (50%) to Abu Dhabi Aviation in consideration for the issuance by ADA to ADQ Aviation of a mandatory convertible instrument, convertible into ordinary shares in the capital of ADA.</li><li>2. Call for a General Assembly Meeting, following approval from the Securities and Commodities Authority, and recommend the shareholders to accept "the Transaction" and the consequent actions.</li><li>3. Approve the amendments of the Company's Articles of Association after obtaining approval from the Securities and Commodities Authority.</li><li>4. Approve the submission of the draft shareholders letter to SCA, and authorise the Chairman of the Board to sign the letter.</li><li>5. Approve the Corporate Governance and the Sustainability reports 2022.</li><li>6. Propose to distribute cash dividends of 25% of the share capital for the year 2022. The proposal will be submitted to the shareholders at the forthcoming General Assembly Meeting for approval.</li></ol>
The Name of the Authorized Signatory	Mohamed Ibrahim Al Mazrouei
Designation	General Manager
Signature & Date	22 March 2023

Copy to Securities and Commodities Authority

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