



طيران أبو ظبي
ABU DHABI AVIATION

ABU DHABI AVIATION PJSC INVITATION TO THE ELECTION OF BOARD OF DIRECTORS' MEMBERSHIP

The Board of Directors of Abu Dhabi Aviation PJSC (the **Company**) is pleased to inform the shareholders of the opening of nominations to membership of the Company's Board of Directors from Friday 31 March 2023 until 2pm on Thursday 13 April 2023. Each person fulfilling the conditions of nomination for Board of Directors' membership may nominate himself/herself by completing the application form available on www.ada.ae and submitting an application to the management of the Company through the following email ir@ada.ae, and must enclose a brief biography of the applicant and the category of directorship for which he/she desires to be a candidate (executive member – non-executive member – independent member).

General conditions:

1. The number of members required to be elected to the Board of Directors is nine (9) members.
2. The nomination period for Board membership shall remain open for at least (10) days from the date of announcement in compliance with the requirements of Article (9) of the Board Resolution No. (3/R.M) of 2020 concerning adopting the Corporate Governance Guide for Public Joint-Stock Companies, as amended from time to time.
3. Nominees for the Board of Directors shall meet the requirements of the Federal Law by Decree No. (32) of 2021 concerning Commercial Companies, Board Resolution No. (3/R.M) of 2020 concerning adopting the Corporate Governance Guide for Public Joint-Stock Companies and the Company's Articles of Association taking into account the proposed changes to the Articles of Association as may be approved at the annual general assembly to be held on 27 April 2023.
4. The documents referred to in Article (10) of the Board Resolution No. (3/R.M) of 2020, as amended from time to time, should be attached to the nomination application.
5. The nominee may not, after closing the nomination, assign his/her nomination in favor of another person.
6. The Company will submit the nominees' application forms to the Nomination and Remuneration Committee for approval. The names of the approved nominees by the Nomination and Remuneration Committee and their nomination information will be published on the Company's website (www.ada.ae) and on its page on ADX's website (www.adx.ae) on Wednesday 19/04/2023. The voting and election will take place electronically at the general assembly due to be held on Thursday 27/04/2023.
7. The Securities and Commodities Authority and the Market will be provided with a list of nominees after closing the nomination.

Board of Directors

