



كـيـمـانـ أبو ظبي  
ABU DHABI AVIATION

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

Date	04 May 2023
Name of the Listed Company	Abu Dhabi Aviation Company ( PJSC)
Date and day of the meeting	Tuesday, 09 May 2023
Meeting starting time	12:00 p.m.
The agenda of the meeting	<ol style="list-style-type: none"><li>1. Review the company's activities</li><li>2. Discuss and approve the reviewed financial statements of the company for the period ended 31 March 2023</li><li>3. Appointment of the Board Committees</li><li>4. Other Matters Arising</li></ol>

The Name of the Authorized Signatory	Mohammed Ibrahim Al Mazrouei
Designation	General Manager
Signature and Date	04 May 2023 
Company's Seal	

Copy to: Securities and Commodities Authority (SCA)

