طيران أبو ظبي
ABU DHABI AVIATION

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

Date	09 May 2023
Name of the Listed Company	Abu Dhabi Aviation
Date and day of the meeting:	Tuesday, 09 May 2023
The starting time of the meeting	At 12:00 pm
The ending time of the meeting	At 01:45 pm
Number of board members present	8 Members
Quorum achieved (%)	89%
Decisions / Resolutions of the meeting	1. Reviewed and discussed the company's activities. 2. Discussed and approved the reviewed Financial Statements for the period ended 31st March 2023. 3. The appointment of the Board Committees as follows: a. Audit Committee • Mr. Mansour Mohamed Almulla Chairman • Mr. Mohamed Khalil Foulathi Member • Mr. Mohammad Adnan Sharafi Member b. Nomination and Remuneration Committee • Mr. Ahmed Salem Aldhaheri Chairman • Ms. Laila Ali Almheiri Member • Mr. Saeed Ali Albedwawi Member c. Investment Committee • Shaikh Ahmed Mohammed Aldhaheri Chairman • Mr. Abdulla Seddiq Alkhoori Member • Ms. Elena Sorlini Member

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	d. Strategic Business Development and Risk Mitigation Committee • H.E. Nader Ahmed Alhammadi Chairman • H.E.Homaid Abdulla Alshimmari Member • Ms. Elena Sorlini Member

The Name of the Authorized Signatory	**Mohamed Ibrahim Al Mazrouei**
Designation	**General Manager**
Signature & Date	09 May 2023
Company's Seal	

-Copy to the Securities and Commodities Authority