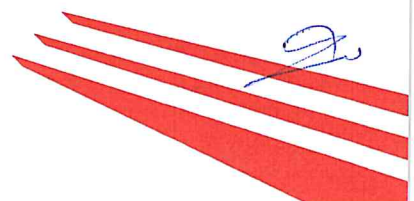




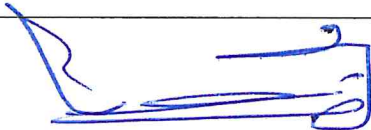
طيران أبو ظبي  
ABU DHABI AVIATION

## General Assembly Meeting Results

Date	17 April 2024
Name of the Listed Company	Abu Dhabi Aviation
Date and day of the meeting	Tuesday 16 April 2024
The starting time of the meeting	4:30 pm
The ending time of the meeting	5:15 pm
Venue of the meeting	The meeting was held at the Fairmont Bab Al Bahar Hotel in Abu Dhabi, in person and virtually, through the electronic participation of shareholders
Chair of the General Assembly Meeting	H.E. Nader Ahmed Mohamed Al Hammadi
Quorum of the total attendance (percentage of capital)	50.44%
Decisions and Resolutions of the General Assembly meeting	<ol style="list-style-type: none"><li>1. The General Assembly approved the Board of Directors' report on the Company's activity and its financial position for the financial year ended 31 December 2023.</li><li>2. The General Assembly approved the auditor's report for the financial year ended 31 December 2023.</li><li>3. The General Assembly approved the Company's balance sheet and profit and loss account for the financial year ended 31 December 2023.</li><li>4. The General Assembly approved the cash dividend distribution of AED 111,196,800 for the financial year ended 31 December 2023.</li><li>5. The General Assembly approved the Board of Directors remuneration for the financial year ended 31 December 2023 in total amount of AED 13,979,446.</li><li>6. The General Assembly approved to discharge the members of the Board of Directors from liability for the financial year ended 31 December 2023.</li><li>7. The General Assembly approved to discharge the auditors from the liability for the financial year ended 31 December 2023.</li><li>8. The General Assembly approved the appointment of PricewaterhouseCoopers (PwC) as the company's auditors for the financial year 2024 with AED 400,000 for their fees.</li></ol>



Cash Dividends			
Percentage		Amount	
25% of the share capital		111,196,800	
Payment Date	Shareholders' registry closing date	Ex-Dividend Date (EXD)	Last Entitlement date
16 May 2024	26 April 2024	25 April 2024	24 April 2024
Bonus Shares			
Percentage		Amount	
/		/	
The total number of shares after the increase	The number of shares to be issued	The number of current shares	
/	/	/	
Shareholders' registry closing date		Last Entitlement date	
/		/	

Name	Mohamed Ibrahim Al Mazrouei
Designation	General Manager
Signature & Date	 17 April 2024
Company's Seal	