



طيران أبو ظبي
ABU DHABI AVIATION

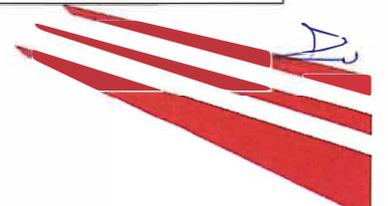
General Assembly Meeting Results

Date	19 March 2025
Name of the Listed Company	Abu Dhabi Aviation
Date and day of the meeting	Wednesday 19 March 2025
The starting time of the meeting	1:00 pm
The ending time of the meeting	1:45 pm
Venue of the meeting	The meeting was held at the Ritz-Carlton 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)	75.59%
Decisions and Resolutions of the General Assembly meeting	<ol style="list-style-type: none">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 2024.2. The General Assembly approved the auditor's report for the financial year ended 31 December 2024.3. The General Assembly approved the Company's balance sheet and profit and loss account for the financial year ended 31 December 2024.4. The General Assembly approved the cash dividend distribution of AED 329,036,160 (30 fills per share) for the financial year ended 31 December 2024.5. The General Assembly approved the Board of Directors remuneration for the financial year ended 31 December 2024 in total amount of AED 16.5 million.6. The General Assembly approved to discharge the members of the Board of Directors from liability for the financial year ended 31 December 2024.7. The General Assembly approved to discharge the auditors from the liability for the financial year ended 31 December 2024.8. The General Assembly approved the appointment of PricewaterhouseCoopers (PwC) as the company's auditors for the financial year 2025 with AED 1,958,000 for their fees.

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Cash Dividends			
Percentage		Amount	
30% of the share capital		AED 329,036,160	
Payment Date	Shareholders' registry closing date	Ex-Dividend Date (EXD)	Last Entitlement date
19 April 2025	31 March 2025 (If this day falls on a public holiday, the entitlement date will be the next working day after the public holiday)	28 March 2025	27 March 2025
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 Saeed Al Remeithi
Designation	Chief Executive Officer
Signature & Date	19 March 2025
Company's Seal	

