



Etisalat Group Board Meeting Disclosure Date

Date	15 th July 2020
Name of the Listed Company	Emirates Telecommunications Group Company ("Etisalat Group") PJSC
Date and day of the meeting	Tuesday, 21 st July 2020
Meeting starting time	11:00 a.m.
The agenda of the meeting	<ul style="list-style-type: none">- The Condensed Consolidated Interim Financial Information for the six months ended 30th June 2020.- A proposal for the distribution of interim dividends for the second quarter of 2020.- Other normal matters related to the Company's activities.

The Name of the Authorized Signatory	Hassan Mohamed Al Hosani
Designation	Corporate Secretary – Etisalat Group
Signature and Date	 July 15 th , 2020
Company's Seal	