



## Date of Etisalat Group Board Meeting

<b>Date</b>	19 <sup>th</sup> November 2020
<b>Name of the Listed Company</b>	Emirates Telecommunications Group Company ("Etisalat Group") PJSC
<b>Date and day of the meeting</b>	Tuesday, 24 <sup>th</sup> November 2020
<b>Meeting starting time</b>	2:00 pm
<b>The agenda of the meeting</b>	Normal matters related to the Company's activities.

<b>Name of the Authorized Signatory</b>	Hassan Mohamed Al Hosani
<b>Designation</b>	Group Corporate Secretary
<b>Signature and Date</b>	 19 <sup>th</sup> November 2020
<b>Company's Seal</b>	