



Date of Etisalat Group Board Meeting

Date	15 th October 2020
Name of the Listed Company	Emirates Telecommunications Group Company ("Etisalat Group") PJSC
Date and day of the meeting	Wednesday, 21 st October 2020
Meeting starting time	11:00 am
The agenda of the meeting	<ul style="list-style-type: none">- The Condensed Consolidated Interim Financial Information for the nine months ended 30th September 2020.- Normal matters related to the Company's activities.

The Name of the Authorized Signatory	Hassan Mohamed Al Hosani
Designation	Group Corporate Secretary
Signature and Date	 15 October 2020
Company's Seal	