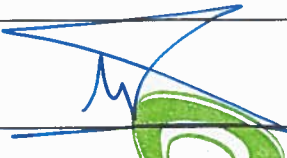





Resolutions of Etisalat Group Board of Directors' Meeting	
Date	18 February 2020
Name of the Listed Company	Emirates Telecommunications Group Company PJSC ("Etisalat Group")
Date and day of the meeting:	18 February 2020
The starting time of the meeting	1:00 P.M.
The ending time of the meeting	5:00 P.M.
Number of board members present	10
Quorum achieved (%)	90.90%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none">1- Approved the audited consolidated financial statements for the year ended 31st December 2019 which was prepared in accordance with the International Financial Reporting Standards ("IFRS").2- A proposal for distribution of final dividends for the second half of the year 2019, representing AED 3,477,198,000, to be paid to the shareholders registered as at the closing of business day on Sunday, 5th April 2020. This brings the full dividends for the year 2019 to 80 fils per share (80% of the nominal value of the share).3- Approved to propose the convention of Etisalat Group's General Assembly meeting on 24th March 2020. The agenda of the meeting will be announced after obtaining the approval of the Securities and Commodities Authority.4- Other regular matters related to the Company.

Jan

The Name of the Authorized Signatory	Serkan Okandan
Designation	Chief Financial Officer– Etisalat Group
Signature and Date	 18/02/2022
Company's Seal	

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