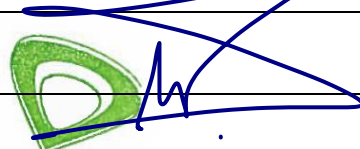




Etisalat Group's Board of Directors Resolutions Regarding Financial Information & Interim Dividends for the period ended 31 March 2020

Date	21 April 2020
Name of the Listed Company	Emirates Telecommunications Group Company PJSC "Etisalat Group"
Date and day of the meeting:	Tuesday, 21 April 2020
The starting time of the meeting	2:00 PM
The ending time of the meeting	4:00 PM
Number of board members present	
Quorum achieved (%)	
Decisions / Resolutions of the meeting	<p>1- Approval of the condensed consolidated interim financial information for the three months period ended 31 March 2020 prepared in compliance with International Financial Reporting Standards (IFRS) and reviewed by independent external auditors.</p> <p>2-Interim dividend distribution for year 2020 at the rate of 25 Fils per share to be paid to the shareholders registered in the Shareholders' Register at the close of business day on Sunday, 3 May 2020. The Board views the early interim dividend payment for the year 2020 as a sign of confidence in the Company's financial position and a boost to the liquidity of the shareholders.</p>

The Name of the Authorized Signatory	Serkan Okandan
Designation	Chief Financial Officer - Etisalat Group
Signature and Date	 21 April 2020
Company's Seal	