



## Disclosure on the Resignation of Chief Executive Officer

<b>Date:</b>	20 <sup>th</sup> May 2020
<b>Company:</b>	Emirates Telecommunications Group Company PJSC ("Etisalat Group")
<b>Name of the Resigned Chief Executive Officer:</b>	Saleh Abdulla Al Abdooli
<b>Date of Accepting the Resignation and its Effective Date:</b>	Tuesday, 19 <sup>th</sup> May 2020
<b>Resignation's Reason:</b>	Personal reasons

<b>Authorized Signatory:</b>	Hassan Mohamed Al Hosani
<b>Designation:</b>	Corporate Secretary – Etisalat Group
<b>Signature and Date:</b>	 20 <sup>th</sup> May 2020
<b>Company's Seal:</b>	