



## Disclosing of Change in the Company's Executive Management

<b>Date</b>	5 <sup>th</sup> April 2020
<b>Name of the Company</b>	Emirates Telecommunications Group Company ("Etisalat Group") PJSC
<b>Name of the resigned Executive Manager</b>	Serkan Okandan, Group Chief Financial Officer
<b>Date of Accepting the resignation</b>	Approved on 05/04/2020 and will be effective from 01/05/2020. The Company will disclose details of the replacement or acting CFO in due course.
<b>Reason(s) of resignation</b>	Personal Reasons

<b>Authorized Signatory</b>	Hassan Mohamed Al Hosani
<b>Designation</b>	Group Corporate Secretary
<b>Signature and Date</b>	 5 <sup>th</sup> April 2020
<b>Company's Seal</b>	