



Results of the Board of Directors Meeting

Date:	21 st October 2020
Company:	Emirates Telecommunications Group Company ("Etisalat Group") PJSC
Meeting Date:	Wednesday, 21 st October 2020
Starting time:	11:00 am
Ending time:	3:00 pm
Number of attending members	11
Quorum achieved (%):	100%
Decisions:	<ul style="list-style-type: none">- The Board approved the Condensed Consolidated Interim Financial Information for the nine months ended 30th September 2020.- The Board discussed normal matters related to the Company's activities and passed suitable resolutions thereon.

Authorized Signatory:	Hassan Mohamed Al Hosani
Designation:	Group Corporate Secretary
Signature and Date:	 21 st October 2020
Company's Seal:	