



Date of Etisalat Group Meeting Board Meeting

Date 26th July 2021

Name of the Listed Company Emirates Telecommunications Group Company (Etisalat Group)
PJSC

Date and day of the meeting Thursday, 29th July 2021

The starting time of the meeting 10:00 am

The agenda of the meeting

- The Condensed Consolidated Interim Financial Information for the six months ended 30th June 2021.
- A proposal for the distribution of interim dividends for the first half of 2021.
- Other normal matters related to the Company's activities.

Authorized Signatory Hasan Mohamed Al Hosani

Designation Group Corporate Secretary

Signature and Date

26th July 2021

Company's Seal

