



## Results of Etisalat Group Board Meeting

**Date:** 29<sup>th</sup> July 2021

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

**Date and day of the meeting:** Thursday, 29<sup>th</sup> July 2021

**The starting time of the meeting:** 10:00 am

**Ending time:** 12:00 pm

**Number of attending members:** 11

**Quorum achieved (%):** 100%

**Decisions:**

- The Board approved the Condensed Consolidated Interim Financial Information for the six months ended 30<sup>th</sup> June 2021, which is prepared in accordance with IFRS and reviewed by Independent External Auditors.
- The Board approved the distribution of interim dividends of 40 fils per share for the first half of 2021 to be paid to the shareholders registered at the closing of business day of Sunday, 8<sup>th</sup> August 2021.
- The Board discussed normal matters related to the Company's activities and passed suitable resolutions thereon.

**Authorized Signatory:** Hasan Mohamed Al Hosani

**Designation:** Group Corporate Secretary

**Signature and Date:**

29<sup>th</sup> July 2021

**Company's Seal:**

