نيليكة محموطة الإيبارات للاتصالات في مع بيصبوعة الصالات من به 1898 أيضانيه الإمارات الباريقا في المتحدة Emirates Telecommunications Group Company PISC - ETISFILAT CROUP PO Box 3838, Rbu Dhabi, United Prab Emirates +971 02 6283333 @ www.etisatat.ae @



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Results of Etisalat Group Board Meeting

Date:	28 th April 2021
Name of the Listed Company:	Emirates Telecommunications Group Company (Etisalat Group) PJSC
Date and day of the meeting:	Wednesday, 28 th April 2021
The starting time of the meeting:	11:00 am
Ending time:	1:00 pm
Number of attending members:	11
Quorum achieved (%):	100%
Decisions:	 -The Board approved the Condensed Consolidated Interim Financial Information for the three months ended 31st March 2021. The Board discussed other regular matters related to the Company's business and passed suitable resolutions thereon.
Authorized Signatory:	Hasan Mohamed Al Hosani
Designation:	Group Corporate Secretary
Signature and Date:	28 th April 2021
Company's Seal:	اتصالات etisalat