



Results of Etisalat Group Board Meeting

Date: 28th April 2021

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

Date and day of the meeting: Wednesday, 28th 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:  28th April 2021

Company's Seal:

