

**H.E. Chief Executive Officer
Abu Dhabi Securities Exchange
Abu Dhabi, UAE**

سعادة/ الرئيس التنفيذي،
المحترم،
سوق أبوظبي للأوراق المالية
أبوظبي، دولة الإمارات العربية المتحدة
تحية طيبة وبعد ،،،

Dear Sir,

Opening the Nominations for e&'s Board Membership

فتح باب الترشيح لانتخاب أعضاء مجلس إدارة e&

Emirates Telecommunications Group Company PJSC ("e&") has the pleasure to inform you that the nomination will be open, during the period from Thursday 28/03/2024 to Sunday 07/04/2024, for occupying the four Board seats which are designated for the shareholders (other than Government Shareholder).

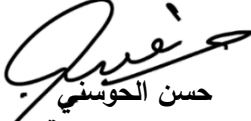
يسر شركة مجموعة الإمارات للاتصالات ش.م.ع ("e&") أن تحيطكم
علماً بأن باب الترشيح لشغل مقاعد مجلس الإدارة الأربعة المخصصة
للمساهمين من غير مساهم الحكومة سيتم فتحه خلال الفترة ما بين
يوم الخميس الموافق 2024/03/28 إلى يوم الأحد الموافق
2024/04/07.

It is worth mentioning here that the election will be held during the Company's Annual General Assembly meeting scheduled at 4:30pm on Tuesday, 23/04/2024. Based on that, please find attached the Board Membership Nomination announcement which will be published on the newspapers of Thursday, 28th March 2024.

وتجدر الإشارة هنا إلى أن هذه الانتخابات ستقام خلال اجتماع الجمعية
العمومية السنوية للشركة المقرر عقده في تمام الساعة 4:30 من
عصر يوم الثلاثاء الموافق 2024/04/23. وعليه، نرفق إعلان فتح
باب الترشيح والذي سينشر في الصحف المحلية الصادرة في يوم
الخميس الموافق 28 مارس 2024.

Kind regards,

وتفضلوا بقبول فائق الإحترام والتقدير،،،


حسن الحوسني
الأمين العام للمجموعة - e&

**Hasan Al Hosani
Group Corporate Secretary - e&**

Encl:

- As above

المرفقات:

- كما هو موضح

Election of Board Members

The Board of Directors of Emirates Telecommunications Group Company (e&) PJSC has the pleasure to inform the shareholders that candidature will be open for the four seats in e& Board that are not reserved for the Government. The candidacy is open during the period from Thursday 28/03/2024 to Sunday 07/04/2024. Any person fulfilling the conditions prescribed for candidacy to Board Directorship may nominate themselves by placing an application at Group Corporate Secretariat Department in e& Head Office Building located at the intersection of Sheikh Zayed II Street and Sheikh Rashid Bin Saeed Al Maktoum Street in the Emirate of Abu Dhabi. Such application must enclose nominee's profile and capacity (i.e. executive, non-executive or independent member).

General Conditions:

1. Candidacy for Etisalat's Board Directorship will remain open for (10) days from the date of the respective announcement pursuant to the requirements of Article (9) of SCA's Resolution No. (3/Chairman) of 2020 concerning the Approval on Public Joint Stock Companies Guide and its amendments ("Governance Guide").
2. A candidate for directorship must satisfy the conditions set forth in the Federal decree by Law No (32) of 2021 concerning Commercial Companies and the Governance Guide.
3. A Candidate's application should enclose the documents referred to in Article (10) of Governance Guide.
4. After closure of candidacy, no candidate may assign his candidature to the favor of any other candidate.
5. Etisalat will post the names of the candidates and their candidacy details on the bulletin boards located in its Head office and on its internet website <https://eand.com> on 08/04/2024.
6. After closure of candidacy, a list comprising the names of candidates will be provided to SCA.

Board of Directors