



Disclosure of the Results of the Board of Directors Meeting

Date:	24 th March 2020
Name of the Listed Company:	Emirates Telecommunications Group Company ("Etisalat Group") PJSC
Date and day of the meeting:	Tuesday, 24 th March 2020
The starting time of the meeting:	02:00 pm
The ending time of the meeting:	04:00 pm
Number of board members present:	11
Quorum achieved (%):	100%
Decisions / Resolutions of the meeting:	The Board discussed normal matters related to the Company's activities and passed suitable resolutions thereon

The Name of the Authorized Signatory:	Hassan Mohamed Al Hosani
Designation:	Corporate Secretary – Etisalat Group
Signature and Date:	 24 th March 2020
Company's Seal:	