



Disclosure of the Results of the Board of Directors Meeting

Date:	20 th May 2020
Company:	Emirates Telecommunications Group Company PJSC ("Etisalat Group")
Meeting Date:	Tuesday, 19 th May 2020
Starting time:	1:00 pm
Ending time:	5:00 pm
Number of attending members	11
Quorum achieved (%):	100%
Decisions:	The Board discussed normal matters related to the Company's activities and passed suitable resolutions thereon

Authorized Signatory:	Hassan Mohamed Al Hosani
Designation:	Corporate Secretary – Etisalat Group
Signature and Date:	 20 th May 2020
Company's Seal:	