



Board Meeting Disclosure

Date:	14 th May 2020
Company:	Emirates Telecommunications Group Company PJSC ("Etisalat Group")
Meeting Date:	Tuesday, 19 th May 2020
Starting Time:	1:00 pm
Meeting Agenda:	Normal matters related to the Company's activities

Authorized Signatory:	Hassan Mohamed Al Hosani
Designation:	Corporate Secretary – Etisalat Group
Signature and Date	 14 th May, 2020
Company's Seal	