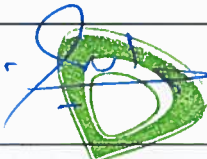




Results of the Board of Directors Meeting

Date:	21 st July 2020
Company:	Emirates Telecommunications Group Company ("Etisalat Group") PJSC
Meeting Date:	Tuesday, 21 st July 2020
Starting time:	11:00 am
Ending time:	2:00 pm
Number of attending members	10
Quorum achieved (%):	90.9%
Decisions:	<ul style="list-style-type: none">- The Board approved the Condensed Consolidated Interim Financial Information for the six months ended 30th June 2020 which is prepared in accordance with IFRS and reviewed by the Independent External Auditors.- The Board approved the distribution of interim dividends of 15 fils per share for the second quarter of the year 2020 to be paid to the shareholders registered at the closing of business day on Monday, 3rd August 2020. This brings interim dividends for the first half of 2020 to 40 fils per share.- The Board approved the appointment of Mr. Mohamed Karim Bennis as Etisalat Group Chief Financial Officer- The Board discussed other 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:	 21 st July 2020
Company's Seal:	