

## Results of the Board of Directors Meeting

<b>Date:</b>	15 <sup>th</sup> December 2020
<b>Company:</b>	Emirates Telecommunications Group Company ("Etisalat Group") PJSC
<b>Meeting Date:</b>	Tuesday, 15 <sup>th</sup> December 2020
<b>Starting time:</b>	2:00 pm
<b>Ending time:</b>	5:00 pm
<b>Number of attending members</b>	11
<b>Quorum achieved (%):</b>	100%
<b>Decisions:</b>	The Board discussed regular matters related to the Company's activities and passed suitable resolutions thereon.

<b>Authorized Signatory:</b>	Hasan Mohamed Al Hosani
<b>Designation:</b>	Group Corporate Secretary
<b>Signature and Date:</b>	 15 <sup>th</sup> December 2020
<b>Company's Seal:</b>	