



Date of Etisalat Group Board Meeting

Date	17 th February 2021
Name of the Listed Company	Emirates Telecommunications Group Company ("Etisalat Group") PJSC
Date and day of the meeting	Monday, 22 nd February 2021
Meeting starting time	2:00 pm
The agenda of the meeting	<ol style="list-style-type: none">1. To review the audited consolidated financial statements for the year ended 31st December 2020 which was prepared in accordance with the International Financial Reporting Standards ("IFRS").2. To propose the distribution of final dividends for the fiscal year 2020.3. To set the agenda of Etisalat Group's General Assembly meeting which is schedule on 17th March 2021.4. To review the expired share buyback program.5. To consider amending some provisions of the Company's Articles of Association.6. Other normal matters related to the Company's activities.

Name of the Authorized Signatory	Hasan Mohamed Al Hosani
Designation	Group Corporate Secretary
Signature and Date	 17 th February 2021
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