



Date of Etisalat Group Board Meeting

Date 25th April 2021

Name of the Listed Company Emirates Telecommunications Group Company (Etisalat Group)
PJSC

Date and day of the meeting Wednesday, 28th April 2021

The starting time of the meeting 11:00 am

The agenda of the meeting

- The Condensed Consolidated Interim Financial Information for the three months ended 31st March 2021.
- Other regular matters related to the Company's business.

Authorized Signatory Hasan Mohamed Al Hosani

Designation Group Corporate Secretary

Signature and Date

25th April 2021

Company's Seal

