



Board Meeting Disclosure

Date	5 th April 2020
Name of the Listed Company	Emirates Telecommunications Group Company ("Etisalat Group") PJSC
Date and day of the meeting	Thursday, 9 th April 2020
Meeting starting time	12:00 pm
The agenda of the meeting	<ul style="list-style-type: none">- Look at bringing forward the interim dividend payout for the year 2020, which the Company normally pays on the first half of the fiscal year, and setting its value.- Other normal matters related to the Company's activities.

The Name of the Authorized Signatory	Hassan Mohamed Al Hosani
Designation	Corporate Secretary – Etisalat Group
Signature and Date	 April 5 th , 2020
Company's Seal	