شركة مجموعة الإمارات للاتصالات ش ع م، مجموعة اتصالات ص. ب. 3838، أبوظبي، الإمارات العربية المتحدة

Emirates Telecommunications Group Company PJSC - ETISALAT GROUP PO Box 3838, Abu Dhabi, United Arab Emirates



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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	 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	تصالات etisalat