

Results of the Board of Directors Meeting

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

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