



Disclosure on the Date of Etisalat Group Board Meeting

Date	27 th September 2020
Name of the Listed Company	Emirates Telecommunications Group Company ("Etisalat Group") PJSC
Date and day of the meeting	Tuesday, 29 th September 2020
Meeting starting time	01:00 pm
The agenda of the meeting	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	 27 th September 2020
Company's Seal	