ABU DHABI AVIATION

طيـــــــران أبو ظبـــــــي

Announcement regarding uncollected cash dividends distributions by the shareholders of Abu Dhabi Aviation that are held with the company for the period before 1 March, 2015.

With reference to the directives issued by the Securities and Commodities Authority regarding uncollected cash dividends by the shareholders of local public listed companies that are held by companies for the period before March 1, 2015.

Abu Dhabi Aviation Company invites the shareholders who are entitled to uncollected cash dividends distributions for the period before March 1, 2015, to visit the following link in order to ensure the presence of the shareholder's name as entitled to cash dividends distributions (https://ada.ae/unclaimed-dividend/) with the necessity to provide the company in case that the shareholder is entitled to any cash dividends distributions, with the following documents in order to enable the payment of dividends:

1. A letter signed by the shareholder or his legal representative addressed to the company that includes a request to issue a check or make a bank transfer for the value of cash dividends that are due.
2. The original Emirates Identity Card (EID) of the shareholder and a copy of the same, or the original passport of the shareholder and a copy of the same.
3. In the case of presence of a general or special power of attorney on behalf of the shareholder, kindly provide the original and authenticated power of attorney and a copy of the same, as well as the Emirates ID of the proxy and a copy of the same, or the original passport of the proxy and a copy of the same.