



طيران أبو ظبي
ABU DHABI AVIATION

Market Announcement

Abu Dhabi Aviation Shareholders Elect New Board of Directors; Board Appoints H.E. Mansour AlMulla as Chairman

Abu Dhabi, United Arab Emirates – 17 March 2026: Abu Dhabi Aviation PJSC (ADX: ADAVIATION, “ADA” or the “Group”), an integrated aviation services group headquartered in Abu Dhabi, today announced that shareholders elected a new Board of Directors at the Company’s Annual General Assembly held on 12 March 2026. The Board subsequently convened on 17 March 2026 and appointed H.E. Mansour AlMulla as Chairman.

The following individuals were elected to the Board of Directors of Abu Dhabi Aviation for the 2026–2029 term:

- H.E. Mansour AlMulla, Chairman, Non-Executive Board Member
- Mr. Mohammad Sharafi, Vice-Chairman, Non-Executive Board Member
- H.E. Buthaina Almazrouei, Non-Executive Board Member
- Mr. Evgeny Gluchkov, Non-Executive Board Member
- Mr. Ismail Abdulla, Non-Executive Board Member
- Mr. Jawad Shafique, Non-Executive Board Member
- Mr. Mohamed Khalil Foulathi, Non-Executive Board Member
- Mr. Roque Solabarrieta, Non-Executive Board Member
- Mr. Tansel Kilicarslan, Non-Executive Board Member

Mansour AlMulla, Chairman of the Board, said: “I am honored to assume the role of Chairman of Abu Dhabi Aviation Group at an important phase of its growth and development. As a serving member of the Board, I have a strong understanding of the Group’s strategic direction and the solid platform it has built. As the Company continues to strengthen its position as an integrated aviation services group, the Board will work closely with the Group’s Executive Management to support the execution of its strategic priorities and guide its long-term development.”

Mahmood Al Hameli, Group Chief Executive Officer, said: “Abu Dhabi Aviation is entering an important phase of strategic growth and transformation as we evolve from a national champion into a regional pioneer and increasingly a global player. Our focus is on accelerating organic growth, driving productivity across our operations, embedding advanced technologies and AI into how we work, and unlocking greater synergies across the Group to build a more resilient and competitive platform. With the guidance and support of the Board, we look forward to advancing these priorities and continuing to create sustainable long-term value for our shareholders.”

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About Abu Dhabi Aviation

Abu Dhabi Aviation PJSC ("Abu Dhabi Aviation" or "ADA") is an integrated aviation services group publicly listed on the Abu Dhabi Securities Exchange (ADX). Founded in 1976, the Group provides a broad range of aviation solutions, including aircraft operations and maintenance, repair and overhaul (MRO), serving civilian and military customers across the region and internationally. Abu Dhabi Aviation operates an integrated platform spanning rotary-wing and fixed-wing aviation. The Group focuses on delivering safe, reliable and efficient aviation services supported by disciplined capital allocation and long-term value creation.

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