

5 April 2024

H.E. Chief Executive Officer
Abu Dhabi Securities Exchange

Subject: List of Candidates for Membership of the Board of Dana Gas PJSC

Greetings,

Please be informed that the Company opened the nominations for membership of the Board of the Company during the period between 22 March 2024 to 4 April 2024. Below is the final list of candidates:

1. Mr. Abdulhameed Dhia Jafar
2. Mr. Rashed Saif Saeed Aljarwan Alshamsi
3. Mr. Abdulmajid Abdulhamid Dhia Jafar
4. Mr. Ziad Abdulla Ibrahim Galadari
5. Mr. Shaheen Mohamed Abdulaziz Rubayea Almheiri
6. H.E. Younis Haji Abdulla Hussain Alkhoori
7. Ms. Najla Ahmed Mohamed Hamad Almidfa
8. Mr. Ahmed Abdulhamid Mohammed Saeed Alahmadi
9. Mr. Mohamed Al Sayed Mohamed Ebraheem Alhashmi
10. Mr. Mohamed Khalil Mohamedsharif Foulathi Alkhoori
11. Mr. Omar Ibrahim Abdulla Ahmed Almulla
12. Mr. Saeed Rashed Khalfan Almutawa Aldhaheeri

Yours sincerely



Omran Alzamani
Board Secretary

- Copy to Securities and Commodities Authority
- Attached the Candidates profiles

	Name	Nationality	Capacity	Experience	No. of years of Experience in the Company's field
1	Mr. Abdulhameed Dhia Jafar	UAE	Non Independent	<p>Mr. Hamid Jafar is the Chairman of the Board of the Crescent Group of companies in addition to his primary business in oil and gas, Mr. Hamid has a variety of global commercial interests including container shipping, terminal operations, transport and logistics, real estate, power generation and private equity.</p> <p>Mr. Hamid has also promoted important projects in higher education at Cambridge University and the United Arab Emirates. He is also an active supporter of many charities.</p>	40 years of experience in Oil and Gas
2	Mr. Rashed Saif Saeed Aljarwan Alshamsi	UAE	Non Independent	<p>Mr. Al-Jarwan is the Vice Chairman of Dana Gas where he held the post of the Executive Director of the Board till 2014. He was acting CEO of Dana Gas for one year. In addition, he held various executive and technical positions in the ADNOC Group and ADGAS of companies in Abu Dhabi for 28 years. He gained extensive experience over more than 40 years in the field of oil and gas exploration and production.</p>	40 years of experience in Oil and Gas
3	Mr. Abdulmajid Abdulhamid Dhia Jafar	UAE	Non Independent	<p>Mr. Majid Jafar is the CEO of Crescent Petroleum in Sharjah and Vice-Chairman of the Crescent Group of companies. In addition, he is the Managing Director of Board Affairs of Dana Gas. His previous experience was with Shell International's Exploration & Production and Gas & Power Divisions.</p> <p>Mr. Majid Jafar is also an active member of the World Economic Forum Global Agenda Council for Youth Unemployment, the Young Presidents Organization and the Young Arab Leaders Organization and is an accredited Director of the Institute of Directors (IoD Mudara) in Dubai.</p>	More than 20 years of experience in Oil and Gas
4	Mr. Ziad Abdulla Ibrahim Galadari	UAE	Non Independent	<p>Mr. Ziad Galadari is the Founder and Chairman of Galadari Advocates & Legal Consultants. He has been practicing as Advocate, Legal Advisor and Arbitrator since 1983.</p> <p>Mr. Galadari is the Chairman of Galadari Investments Group. In addition, he serves as a Member of the Board of Dubai World Trade Centre and Emirates Integrated Telecommunications Company PJSC (DU). He is a member of IBA-International Bar Associates (Lawyers International Association) and the chartered Institute of Arbitrators (CI Arb). He is Dana Gas Board Member since 2005.</p> <p>Mr. Ziad Abdulla I. Galadari holds Bachelor's of Laws (LLB) Degree from UAE University.</p>	More than 30 years of experience including Oil and Gas listed companies

5	Mr. Shaheen Mohamed Abdulaziz Rubayea Almheiri	UAE	Independent	<p>Mr. Shaheen Mohamed Abdulaziz Rubayea Almheiri holds a Bachelor’s Degree in Business Communications Technology from Staffordshire University in the UK.</p> <p>Mr. Shaheen Almheiri is currently the General Manager of Al Rubaya Group since 2001. Al Rubaya Group is a leasing and real estate management company, commercial agent and represents international companies.</p> <p>Mr. Almheiri also holds the position of Vice Chairman, Electromechanical Co., Sole Agent for SIEMENS in Abu Dhabi, United Arab Emirates.</p> <p>Previously Mr. Almheiri was the Assistant Director of Marine Management at Abu Dhabi Environment Authority until 2010 in addition to which he has board membership in the National Corporation for Tourism and Hotels since 2010.</p>	20 years of experience including 6 years of experience in Oil and Gas listed companies
6	H.E. Younis Haji Abdulla Hussain Alkhoori	UAE	Independent	<p>H.E. Younis Al Khoori is the Undersecretary at the Ministry of Finance UAE, a position he has held since 2007. In this role, H.E. is responsible for managing the day-to-day activities of areas such as governing budget, revenue operations, revenue diversifications, financial policies and procedures, and support functions.</p> <p>H.E. also supervises the UAE’s tax and budget related matters as well as agreements including ‘avoidance of double taxations’ and exchange of tax information with OECD and FATCA. With such an important role in the financial sector, H.E. also assists in managing the UAE’s relations with regional and international institutions such as the IMF, World Bank, Arab Monetary Fund, and OPEC Fund.</p> <p>Prior to his current roles, H.E. worked as the IT Director at the Department of Finance from 1997-2005. From 1995 – 1997, he was a Project Engineer at Abu Dhabi National Oil Company (ADNOC). In addition to his roles, H.E. has served on the board of several organisations which include the Central Bank of the UAE, UAE General Pension and Social Services Authority, Emirates Development Bank, UAE University, Al-Etihad Credit Bureau, Federal Tax Authority and the Arab Monetary Fund.</p> <p>H.E. holds a Bachelor of Science in Computer Engineering from Boston University, USA and a Master of Science in Engineering Management from Northeastern University, USA.</p>	More than 25 years of experience including 2 years experience in Oil & Gas

7	Ms. Najla Ahmed Mohamed Hamad Almidfa	UAE	Independent	<p>Ms. Najla Al-Midfa is CEO and Board Member of Sheraa of Sheraa - Sharjah Entrepreneurship Center - a government entity that aims to inspire the next generation of entrepreneurs and provide them with a launchpad for success. She is also Founder of Khayarat, a platform that enables young Emiratis to make informed career choices.</p> <p>Prior to this, she was a Senior Manager at the Khalifa Fund for Enterprise Development. Najla was previously a senior associate at McKinsey & Company New York office, where she worked on a range of strategy-related projects, primarily serving clients across the financial institutions sector. Her work experience also includes key roles within PricewaterhouseCoopers and Shell.</p> <p>Najla is a member of the Board of Directors, and Risk Committee, Chairman of the Audit Committee at United Arab Bank. She is also Vice-Chairman Young Arab Leaders, a founding board member of Education for Employment UAE, and Women Corporate Directors GCC. She holds an MBA from Stanford University; she's a fellow of the Aspen Institute's Middle East Leadership Initiative and a member of the Aspen Institute's Global Leadership Network.</p>	20 years experience including 3 years of experience in Oil and Gas
8	Mr. Ahmed Abdulhamid Mohammed Saeed Alahmadi	UAE	Independent	<p>Ahmed Abdulhamid Alahmadi is the CEO of Albaher Real Estate Development. He is a Board Member of DFM listed Shuaa Capital and an independent member of the Audit and Risk Committee for ADX-listed Presight AI Holdings. He is also a Trustee for the American Community School of Abu Dhabi.</p> <p>Mr. Alahmadi's professional career has spanned time at Mubadala, Rothschild & Co, and most recently in the CEO Office of ADQ, where he supported government initiatives and maintained strategic partnerships. He is a CFA charter holder and possesses a First-Class Honours degree in Chemical Engineering from University College London, and a Master's degree in Risk Management and Financial Engineering from Imperial College London.</p>	8 years of experience in investment
9	Mr. Mohamed Al Sayed Mohamed Ebraheem Alhashmi	UAE	Independent	<p>Mr. Mohamed is the CEO of Eshraq. He has a track record of delivering world class projects, having previously been CFO of ADNOC LNG, prior to which he was Senior Vice President of Group Strategic Investments for ADNOC Group, and before that acted as both CFO and COO of ADNOC Distribution, where he played a vital role in the company's IPO.</p> <p>MohammedHe holds a Bachelor's Degree from Ohio State University and a Postgraduate Degree with a focus on Business Administration and Finance from Harvard University."</p>	More than 20 years of experience in capital markets and financial strategy in oil and Gas sector

10	Mr. Mohamed Khalil Mohamedsharif Foulathi Alkhoori	UAE	Independent	Mr. Mohammed Khalil Fouladi Al Khoori is an Emirati businessman who holds a Bachelor's degree in Applied Sciences, specializing in Business Administration (Real Estate) and a Higher Diploma in Business and Management - Financial Services from the Higher Colleges of Technology in the United Arab Emirates, in addition to being a Certified Financial Analyst (CFA). He has worked Previously at the Abu Dhabi Investment Council and the Abu Dhabi Pension Fund.	15 years of experience in investments
11	Mr. Omar Ibrahim Abdulla Ahmed Almulla	UAE	Independent	<p>Mr. Omar Al Mulla CEO of Osool Investments at Sharjah Asset Management Holding LLC, the investment arm of the government of Sharjah. where he oversees SAM's global investment activities. His responsibilities also include strategic investments in regional infrastructure assets, joint ventures and partnerships that foster long-term growth of Sharjah Economy.</p> <p>He chairs the board of Sharjah Hamriyah Independent Power Company (SHIPCO) and serves on the board of ADX listed Sharjah Cement & Industrial Development Co. In addition to that, Mr. Omar is also a board member in the Investment committee in Sharjah Sports Council, He also served as the Chairman of RAFID Automotive Solutions and Heads several leadership and executive committee positions across SAM's subsidiaries and joint ventures.</p> <p>Mr. Al Mulla holds a bachelor's degree in E-business Management, Higher Diploma in Financial Service and Banking from Higher College of Technology and a Master of Science degree in Finance and Banking from the British University in Dubai."</p>	More than 15 years of experience in investments
12	Mr. Saeed Rashed Khalfan Almutawa Aldhaheeri	UAE	Independent	Mr. Saeed is the Vice Chairman of RBK holding and Chairman and managing director of Petro Gas Agencies . He has a well-established career in business and investments and he held several Board positions though out his career including Foodco Holding, Abu Dhabi Corporate Society, Al-Dhabi investments and Abu Dhabi Chamber of Commerce. He also was a member of audit committees in a number of companies and Abu Dhabi Chamber of commerce He has a Bachelor in Finance and an MBA degree.	More than 20 years of experience in business sectors