دانة غاز
DANA GAS

Form for disclosure of the results of the Board of Directors meeting

Date	**27 November 2025**
Name of the Listed Company:	**Dana Gas PJSC**
Date and day of the meeting:	**Wednesday, 26 November 2025**
The starting time of the meeting:	**01:24 PM**
The ending time of the meeting:	**03:07 PM**
Number of board members present:	**11 members**
Quorum achieved (%)	**100 %**
Decisions / Resolutions of the meeting	The Board of Directors reviewed the progress of the Company's operations in Egypt, United Arab Emirates and Kurdistan Region of Iraq. The Directors reviewed the group 5-year business plan and approved the 2026 budget. The Board also ratified the Company's Q3 2025 financial statements. The Board considered other routine matters.

The Name of the Authorized Signatory	Omran Al Zamani
Designation	Board Secretary
Signature and Date	27 November 2025
Company's Seal	