Board Meeting Disclosure Form

Date	**06 February 2026**
Name of the Listed Company	**Dana Gas PJSC**
Date and day of the meeting	**Wednesday, 11 February 2026**
Meeting starting time	**11:00 AM**
The agenda of the meeting	**1. The Company's operations in Egypt, United Arab Emirates and Kurdistan Region of Iraq.** **2. Cashflow Forecast and Financing Options.** **3. Approval of the Company's 2025 Reserves Report** **4. Other routine matters.**

The Name of the Authorized Signatory	**Omran Al Zamani**
Designation	**Board Secretary**
Signature and Date	 **6 February 2026**
Company's Seal	