دانة غاز
DANA GAS

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

Date	**06 February 2026**
Name of the Listed Company:	**Dana Gas PJSC**
Date and day of the meeting:	**Wednesday, 11 February 2026**
The starting time of the meeting:	**11:06 AM**
The ending time of the meeting:	**01:50 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 Cashflow Forecast and Financing Options. The Board also approved the Company's 2025 Reserves Report. The Board considered other routine matters.

The Name of the Authorized Signatory	Omran Al Zamani
Designation	Board Secretary
Signature and Date	12 February 2026
Company's Seal	