Board Meeting Disclosure Form

Date	**06 March 2026**
Name of the Listed Company	**Dana Gas PJSC**
Date and day of the meeting	**Wednesday, 11 March 2026**
Meeting starting time	**11:00 AM**
The agenda of the meeting	**1. Directors' Report on the Company's activities and financial position for the Year 2025 and auditor's report.** **2. Approval of the Financial Statements for the Year 2025.** **3. Consideration of a proposal to distribute cash dividends for the financial year 2025.** **4. Invitation to the Annual General Meeting of Shareholders in April 2026 with the proposed agenda.** **5. Other routine matters.**

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