دانة غاز
DANA GAS

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

Date	**12 March 2026**
Name of the Listed Company:	**Dana Gas PJSC**
Date and day of the meeting:	**Wednesday, 11 March 2026**
The starting time of the meeting:	**11:00 AM**
The ending time of the meeting:	**11:55 AM**
Number of board members present:	**11 members**
Quorum achieved (%)	**100 %**
Decisions / Resolutions of the meeting	The Directors approved the Board of Directors' Report on the Company's activities and financial position in 2025 and the financial statements for the same year, the Board also considered auditor`s report for the same year. The Board of Directors recommended distributing a cash dividend of 5.5 fils per share (amounting to AED 385 million) for the financial year ending December 31 December 2025. The Board decided to call for the Annual General Meeting of Shareholders on 21 April and a second call on 29 April 2026. The Directors also approved the meeting agenda The Board considered other routine matters.

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