

Board Meeting Disclosure Form

Date	16 April 2026
Name of the Listed Company	Dana Gas PJSC
Date and day of the meeting	Tuesday, 21 April 2026
Meeting starting time	09:30 AM
The agenda of the meeting	<ol style="list-style-type: none">1. Preparations for the 2026 General Assembly and the meeting agenda.2. Any Other Business.

The Name of the Authorized Signatory	Omran Al Zamani
Designation	Board Secretary
Signature and Date	 16 April 2026
Company's Seal	