

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

Date	21 April 2026
Name of the Listed Company:	Dana Gas PJSC
Date and day of the meeting:	Tuesday, 21 April 2026
The starting time of the meeting:	09:30 AM
The ending time of the meeting:	10:00 AM
Number of board members present:	11 members
Quorum achieved (%)	100 %
Decisions / Resolutions of the meeting	<p>The Board discussed the preparations for the 2026 General Assembly and the meeting agenda.</p> <p>The Board also considered administrative issues and matters relating to the Company's business.</p>

The Name of the Authorized Signatory	Omran Al Zamani
Designation	Board Secretary
Signature and Date	 21 April 2026
Company's Seal	