

## Form for disclosing the results of the General Assembly 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	11:00 AM
The ending time of the meeting	11:57 AM
Venue of the meeting	Dana Gas office and virtually
Chair of the General Assembly Meeting	Mr. Abdul Hameed Dhia Jafar
Quorum of the total attendance (percentage of capital)	57.53 %
Distributed as follows:	
1- Personal attendance rate (%)	The attendees have registered through e voting system
2- Attendance through electronic voting (%)	100%
▪ Authenticity (%)	0.82 %
▪ Proxy (%)	56.71 %
Decisions and Resolutions of the General Assembly meeting	<p>1. The General Assembly approved the Report of the Board of Directors on the Company's activities and its financial position during the Financial Year ended December 31 December 2025.</p> <p>2. The General Assembly approved the Company's External Auditors' Report for the Financial Year ended 31 December 2025.</p> <p>3. The General Assembly approved the Company's the Balance Sheet and Profit &amp; Loss Account for the Financial Year ended 31 December 2025.</p> <p>4. The General Assembly resolved, (a) to distribute a cash dividend to Shareholders of 6.5 fils per share (amounting to AED 454,699,269.24 equivalent to 6.5 % of the nominal capital) for the financial year ended December 31 December 2025; (b) to approve the following Appropriations: (i) to transfer 10% of annual net profit to the Legal Reserve amounting to AED 48 million and to transfer 10% of annual net profit to the Voluntary Reserve amounting to AED 48 million; and (ii) to carry forward the remaining balance of AED 711 million of retained earnings to the next financial year.</p> <p>5. The General Assembly approved the annual remuneration for the Board of Directors for 2025 in a total amount of AED 14,975,000."</p>

	<p>6. The General Assembly resolved to absolve the Members of the Board of Directors and the Executive Management from liability for their management of the Company during the Financial Year ended 31 December 2025.</p> <p>7. The General Assembly resolved to absolve the External Auditors of the Company from liability for their audit work with the Company during the Financial Year ended 31 December 2025.</p> <p>8. The General Assembly resolved to appoint E&amp;Y as the Company's External Auditors for the Financial Year ending 31 December 2026 and fix their remuneration at AED 407,925.</p>
<b>Special Decisions and Resolutions of the General Assembly meeting</b>	-

Cash Dividends			
Percentage	Amount		
% 6.5 of the nominal capital	AED 454,699,269.24		
Payment Date (the company should contact the market in advance to determine the date)	Shareholders' registry closing date	Ex-Dividends Dates	Last Entitlement date
30 days following the AGM	01-05-2026	30-04-2026	29-04-2026
Bonus Shares			
Percentage	Amount		
-	-		
The total number of shares after the increase	The number of shares to be issued		The number of current shares
-	-		-
Shareholders' registry closing date		Last Entitlement date	
-		-	

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