

Board Meeting Disclosure Form

Date	22 May 2026
Name of the Listed Company	Dana Gas PJSC
Date and day of the meeting	Tuesday, 02 June 2026
Meeting starting time	11:00 AM
The agenda of the meeting	<ol style="list-style-type: none"> 1. The Company's operations in Egypt, United Arab Emirates and Kurdistan Region of Iraq. 2. Ratification of Q1 2026 financial statements. 3. Other routine matters.

The Name of the Authorized Signatory	Omran Al Zamani
Designation	Board Secretary
Signature and Date	 22 May 2026
Company's Seal	