Board Meeting Disclosure Form

Date	**18 September 2026**
Name of the Listed Company	**Dana Gas PJSC**
Date and day of the meeting	**Wednesday, 23 September 2026**
Meeting starting time	**11:00 AM**
The agenda of the meeting	**1. The Company's operations in Egypt, United Arab Emirates and Kurdistan Region of Iraq.** **2. Ratification of Q2 2026 financial statements.** **3. Other routine matters.**

The Name of the Authorized Signatory	**Omran Al Zamani**
Designation	**Board Secretary**
Signature and Date	 **18 September 2026**
Company's Seal	