

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

Date	24 September 2026
Name of the Listed Company:	Dana Gas PJSC
Date and day of the meeting:	Wednesday, 23 September 2026
The starting time of the meeting:	11:05 AM
The ending time of the meeting:	01:00 PM
Number of board members present:	10 members
Quorum achieved (%)	90.9 %
Decisions / Resolutions of the meeting	The Board of Directors reviewed the progress of the Company's operations in Egypt, United Arab Emirates and Kurdistan Region of Iraq. In addition to that the Board ratified the Q2 2026 financial statements. The Board considered other routine matters.

The Name of the Authorized Signatory	Omran Al Zamani
Designation	Board Secretary
Signature and Date	 24 September 2026
Company's Seal	