Board Meeting Disclosure Form

Date	**20 November 2026**
Name of the Listed Company	**Dana Gas PJSC**
Date and day of the meeting	**Wednesday, 25 November 2026**
Meeting starting time	**01:00 PM**
The agenda of the meeting	**1. The Company's operations in Egypt, United Arab Emirates and Kurdistan Region of Iraq.** **2. Approval of the Company's 3-year Business Plan and 2027 Budget.** **3. Ratification of Q3 2026 financial statements.** **4. Other routine matters.**

The Name of the Authorized Signatory	**Omran Al Zamani**
Designation	**Board Secretary**
Signature and Date	 **20 November 2026**
Company's Seal	