


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

Date	13 June 2024
Name of the Listed Company:	Dana Gas PJSC
Date and day of the meeting:	Wednesday, 12 June 2024
The starting time of the meeting:	11:03 AM
The ending time of the meeting:	02:00 PM
Number of board members present:	11 members
Quorum achieved (%)	100 %
Decisions / Resolutions of the meeting	<p>The Board of Directors reviewed the progress of the Company's operations in Egypt, United Arab Emirates and Kurdistan Region of Iraq.</p> <p>In addition to that the Board ratified the Q1 financial statements.</p> <p>The Board considered other routine matters.</p>
The Name of the Authorized Signatory	Omran Al Zamani
Designation	Board Secretary
Signature and Date	 13 June 2024
Company's Seal	