



Date: 5 January 2020

Mr. Saif Al Mansouri

Head of Listed Companies Dept.
Abu Dhabi Securities Exchange
Abu Dhabi

Subject: Dana Gas' Board of Directors Meeting – 8 January 2020

Dana Gas conveys its compliments to you and would like to inform you that Dana Gas' next Board of Directors Meeting will be held on Wednesday, 8 January 2020 at 11:00 a.m. at the Company's Head Office in Sharjah to consider the following items:

1. The progress in the Company's operations in Egypt, United Arab Emirates and Kurdistan Region of Iraq.
2. Update Report on collection of receivables in Egypt and Kurdistan Region of Iraq.
3. The Company's Sustainability Report of 2019.
4. Report on status of legal and arbitration proceedings.

In addition to other routine matters.

Best Regards,

Omran Al Zamani
Secretary of the Board