


Board Meeting Disclosure Form

Date	25 June 2020
Name of the Listed Company	Dana Gas PJSC
Date and day of the meeting	Tuesday, 30 June 2020
Meeting starting time	11:00 AM
The agenda of the meeting	<ol style="list-style-type: none"> 1. The Company's operations in Egypt, United Arab Emirates and Kurdistan Region of Iraq. 2. Report on the New Corporate Governance Guide for Public Joint Stock Companies. 3. Other routine matters.

The Name of the Authorized Signatory	Omran Al Zamani
Designation	Board Secretary
Signature and Date	 25 June 2020
Company's Seal	