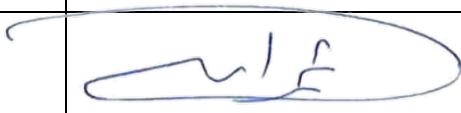


**Form for disclosure of the results
of the Board of Directors meeting**

Date	1 July 2020
Name of the Listed Company:	Dana Gas PJSC
Date and day of the meeting:	Tuesday, 30 June 2020
The starting time of the meeting:	11:15 AM
The ending time of the meeting:	12:45 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 projects, operations and production levels in the UAE, Egypt and Kurdistan Region of Iraq.</p> <p>The Directors considered a report on the New Corporate Governance Guide for Public Joint Stock Companies. In addition to considering other routine matters.</p>

The Name of the Authorized Signatory	Omran Al Zamani
Designation	Board Secretary
Signature and Date	 1 July 2020
Company's Seal	