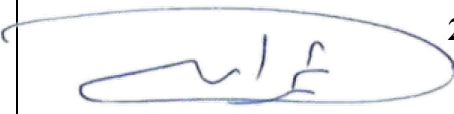


## Board Meeting Disclosure Form

<b>Date</b>	20 September 2020
<b>Name of the Listed Company</b>	Dana Gas PJSC
<b>Date and day of the meeting</b>	Wednesday, 23 September 2020
<b>Meeting starting time</b>	11:00 AM
<b>The agenda of the meeting</b>	<ol style="list-style-type: none"> <li>1. The progress in the Company's operations in Egypt, United Arab Emirates and Kurdistan Region of Iraq.</li> <li>2. Report on Financing Plans of the Company.</li> <li>3. Report on status of legal and arbitration proceedings.</li> <li>4. Other routine matters.</li> </ol>

<b>The Name of the Authorized Signatory</b>	<b>Omran Al Zamani</b>
<b>Designation</b>	<b>Board Secretary</b>
<b>Signature and Date</b>	 <b>20 September 2020</b>
<b>Company's Seal</b>	