


Board Meeting Disclosure Form

Date	21 January 2022
Name of the Listed Company	Dana Gas PJSC
Date and day of the meeting	Wednesday, 26 January 2022
Meeting starting time	11:00 AM
The agenda of the meeting	<ol style="list-style-type: none"> 1. Demerger Update. 2. The Company's operations in Egypt, United Arab Emirates and Kurdistan Region of Iraq. 3. BOD Evaluation Process. 4. Report on status of legal and arbitration cases. 5. Other routine matters.

The Name of the Authorized Signatory	Omran Al Zamani
Designation	Board Secretary
Signature and Date	 21 January 2022
Company's Seal	