



Date: 13 November 2017

Mr. Saif Sayyah Al Mansouri
Head of Listed Companies Dept.
Abu Dhabi Securities Exchange
Abu Dhabi

Subject: Seventh Dana Gas' Board of Directors Meeting – 19 November 2017

Dana Gas conveys its compliments to you, and would like to inform you that Dana Gas' next Board of Directors Meeting will be held at 2:00 p.m. on Sunday, 19th November 2017 at One&Only Royal Mirage Hotel in Dubai to consider the following main items:

1. The Company's operations in Egypt, United Arab Emirates and Kurdistan Region of Iraq
2. Report Update on Collection of receivables in Egypt and Kurdistan Region of Iraq.
3. Report on the Company's 3-year Business Plan and 2018 Budget.
4. The Annual Group Risk Report.
5. The Annual Audit Plan for 2018.
6. Report on the Sukuk litigation and the arbitration proceedings.

In addition to other routine matters.

Best Regards,

Dr. Mohamed Nour Eldin Eltahir
Secretary of the Board