

## Board Meeting Disclosure Form

<b>Date</b>	21 September 2023
<b>Name of the Listed Company</b>	Dana Gas PJSC
<b>Date and day of the meeting</b>	Tuesday, 26 September 2023
<b>Meeting starting time</b>	11:00 AM
<b>The agenda of the meeting</b>	<ol style="list-style-type: none"> <li>1. The Company's operations in Egypt, United Arab Emirates and Kurdistan Region of Iraq.</li> <li>2. Report on Financing plans.</li> <li>3. Possible new business development opportunities.</li> <li>4. Ratification of the Q2 2023 interim condensed consolidated financial statements.</li> <li>5. Appointment of the new CEO.</li> <li>6. Report on status of legal and arbitration cases.</li> <li>7. 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>21 September 2023</b>
<b>Company's Seal</b>	