


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

Date	26 January 2023
Name of the Listed Company:	Dana Gas PJSC
Date and day of the meeting:	Wednesday, 25 January 2023
The starting time of the meeting:	11:04 AM
The ending time of the meeting:	03:54 PM
Number of board members present:	11 members
Quorum achieved (%)	100 %
Decisions / Resolutions of the meeting	<p>The Board reviewed the Company's operations in Egypt, United Arab Emirates and Kurdistan Region of Iraq.</p> <p>The Directors approved recommendation to increase foreign ownership limit of 100% and to be presented in the Annual General Assembly for approval, subject to the approval of the competent authorities.</p> <p>The Board also reviewed a report on the status of legal and arbitration cases, and other routine matters.</p>

The Name of the Authorized Signatory	Omran Al Zamani
Designation	Board Secretary
Signature and Date	 26 January 2023
Company's Seal	