

Board Meeting Disclosure Form

Date	12 September 2025
Name of the Listed Company	Dana Gas PJSC
Date and day of the meeting	Wednesday, 17 September 2025
Meeting starting time	11:00 AM
The agenda of the meeting	1. The Company's operations in Egypt, United Arab Emirates and Kurdistan Region of Iraq. 2. Ratification of Q2 2025 financial statements. 3. Other routine matters.

The Name of the Authorized Signatory	Omran Al Zamani
Designation	Board Secretary
Signature and Date	 12 September 2025
Company's Seal	