



Date: 23rd March 2015

Mr. Saif Al Mansouri

Head of Listed Companies Dept.
Abu Dhabi Securities Exchange
Abu Dhabi

Subject: Dana Gas' Board of Directors Meeting – 26th March 2015

Dana Gas conveys its compliments to you and to Abu Dhabi Securities Exchange and would like to inform you that Dana Gas' next Board of Directors Meeting will be held on Thursday, 26th March 2015 at 11:00 a.m. at the Company's Head Office in Sharjah to consider the following items:

1. Progress of the Company's operations and projects in Egypt, United Arab Emirates and Kurdistan, Iraq
2. Directors' Report on the Company's Activities and Financial Position for the Year 2014
3. Annual Financial Statements for the Year 2014
4. Recommendation of the Board of Directors to the Annual General Meeting of the Shareholders in April 2015.
5. Report on Funding Activities
6. Approving the Targets of the Company's Scorecard for 2015
7. Performance Appraisal for 2014

In addition to other routine items.

Best Regards,

Dr. Mohamed Nour ElTahir
Secretary of the Board