

Board Meeting Disclosure Form

Date	11 April 2025
Name of the Listed Company	Dana Gas PJSC
Date and day of the meeting	Wednesday, 16 April 2025
Meeting starting time	09:30 AM
The agenda of the meeting	1. Preparations for the 2025 General Assembly and the meeting agenda. 2. Any Other Business.

The Name of the Authorized Signatory	Omran Al Zamani
Designation	Board Secretary
Signature and Date	 11 April 2025
Company's Seal	