

## Form for disclosing the results of the General Assembly Meeting

Date	28 April 2021
Name of the Listed Company	Dana Gas PJSC
Date and day of the meeting	Wednesday, 28 April 2021
The starting time of the meeting	11:05 AM
The ending time of the meeting	12:44 PM
Venue of the meeting	Video Conference
Chair of the General Assembly Meeting	Mr. Abdul Hameed Dhia Jafar
Quorum of the total attendance (percentage of capital)	67.38%
Distributed as follows:	
1- Personal attendance rate (%)	Not Applicable (electronic attendance).
▪ Authenticity (%)	0.48%
▪ Proxy (%)	66.9 %
2- Attendance through electronic voting (%)	67.48%
Decisions and Resolutions of the General Assembly meeting	<p>1. The General Assembly approved the Report of the Board of Directors on the Company's activities and its financial position during the Financial Year ended December 31st, 2020.</p> <p>2. The General Assembly approved the Company's External Auditors' Report for the Financial Year ended December 31st, 2020.</p> <p>3. The General Assembly approved the Company's Financial Statements including the Balance Sheet and Profit &amp; Loss Account for the Financial Year ended December 31st, 2020.</p> <p>4. The General Assembly approved to transfer the Voluntary Reserves to Retained earnings and to distribute a cash dividend for the Financial Year ended 31 December 2020 of 5.5 % of the Company's capital (5.5 fils per share).</p> <p>5. The General Assembly approved the Board Remuneration Policy.</p> <p>6. The General Assembly approved the Dividend Policy.</p> <p>7. The General Assembly resolved to absolve the Members of the Board of Directors and the Executive Management from liability for</p>

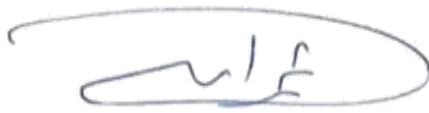


	<p>their management of the Company during the Financial Year ended December 31st, 2020.</p> <p>8. The General Assembly resolved to absolve the Auditors of the Company from liability for their audit work with the Company during the Financial Year ended December 31st, 2020.</p> <p>9. The General Assembly resolved, to appoint E&amp;Y as the Company's External Auditors for the Financial Year ending 31 December 2021, and fix their remuneration at AED 305,000.</p> <p>10. The General Assembly resolved to delegate authority to the Board of appointing (at least) two representatives to represent shareholders who are unable to participate in future Annual General Assembly Meetings and determine their fees in accordance with paragraph (4) of Article (40) of the Corporate Governance Guide issued by Resolution of the Chairman of the SCA No. (3/R.M) of 2020.</p>
<b>Special Decisions and Resolutions of the General Assembly meeting</b>	<p>1. Special Resolution: The General Assembly approved the amended and restated Company's Articles of Association in compliance with the Federal Decree By Law No. 26 Of 2020 Amending Certain Provisions of Federal Law No. (2) of 2015 on Commercial Companies and the Corporate Governance Guide.</p> <p>2. Special Resolution: The General Assembly approved the election of the candidates as presented below for Board Membership for the Term 2021-2024:</p> <p>1- Mr. Abdul Hameed Dhia Jafar.  2- Mr. Rashed Saif Saeed Aljarwan Al Shamsi.  3- Mr. Varoujan Nerguizian.  4- Mr. Abdul Majid Abdul Hamid Dhia Jafar.  5- Mr. Hani Abdulaziz Hussain A Al Terkait.  6- Mr. Jassim Mohamedrafi Alseddiqi Al Ansaari.  7- Mr. Ziad Abdullah Ibrahim Galadari.  8- Mr. Shaheen Mohamed Abdulaziz Rubayea Almheiri.  9- Mr. Younis Haji Abdulla Hussain Alkhoori.  10- Ms. Najla Ahmed Al Midfa.  11- Mr. Ajit Vijay Joshi Joshi Vijay Anant</p>

Cash Dividends			
Percentage	Amount		
5.5% of the Company's capital	AED 385,000,000		
Payment Date (the company should contact the market in advance to determine the date)	Shareholders' registry closing date	Ex-Dividends Dates	Last Entitlement date
30 days following the AGM	09/05/2021	06/05/2021	05/05/2021



Bonus Shares			
Percentage		Amount	
-		-	
The total number of shares after the increase	The number of shares to be issued		The number of current shares
-	-		-
Shareholders' registry closing date		Last Entitlement date	
-		-	

The Name of the Authorized Signatory	Omran Al Zamani
Designation	Board Secretary
Signature and Date	 28 April 2021
Company's Seal	