


Form for disclosing the results of the General Assembly Meeting

Date	16 April 2025
Name of the Listed Company	Dana Gas PJSC
Date and day of the meeting	Wednesday, 16 April 2025
The starting time of the meeting	11:08 AM
The ending time of the meeting	12:14 PM
Venue of the meeting	Dana Gas office and virtually
Chair of the General Assembly Meeting	Mr. Abdul Hameed Dhia Jafar
Quorum of the total attendance (percentage of capital)	61.24 %
Distributed as follows:	
1- Personal attendance rate (%)	The attendees have registered through e voting system
2- Attendance through electronic voting (%)	100%
▪ Authenticity (%)	2.42 %
▪ Proxy (%)	58.82 %
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, 2024.</p> <p>2. The General Assembly approved the Company's External Auditors' Report for the Financial Year ended December 31st, 2024.</p> <p>3. The General Assembly approved the Company's Financial Statements including the Balance Sheet and Profit & Loss Account for the Financial Year ended December 31st, 2024.</p> <p>4. The General Assembly resolved,</p> <p>(a) to distribute a cash dividend to Shareholders of 5.5 fils per share (amounting to AED 384,745,535.5 equivalent to 5.5 % of the nominal capital) for the financial year ended December 31 December 2024;</p> <p>(b) to approve the following Appropriations:</p> <ul style="list-style-type: none"> - to transfer 10% of annual net profit to the Legal Reserve amounting to AED 55 million and to transfer 10% of annual net profit to the Voluntary Reserve amounting to AED 55 million; and - to carry forward the balance of AED 786 million to retained earnings.

	<p>5. The General Assembly approved the annual remuneration for the Board of Directors for 2024 in a total amount of AED 15,175,000.</p> <p>6. The General Assembly resolved to absolve the Members of the Board of Directors and the Executive Management from liability for their management of the Company during the Financial Year ended December 31st, 2024.</p> <p>7. 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, 2024.</p> <p>8. The General Assembly resolved to appoint E&Y as the Company's External Auditors for the Financial Year ending 31 December 2025 and fix their remuneration at AED 388,500.</p> <p>9. The General Assembly resolved to approve the Revised Board Remuneration policy."</p>
Special Decisions and Resolutions of the General Assembly meeting	<p>Special Resolution: The General Assembly resolved,</p> <p>10.1 to approve to issue bonds or sukuks having a fixed tenor (such as from 3 to 5 years), with an aggregate outstanding face amount not exceeding USD 500 million (or equivalent). The bonds or sukuks would not be convertible into shares of Dana Gas PJSC and could be offered to eligible investors both inside and outside of the UAE, at any time, whether directly or through a special purpose vehicle, provided that this is undertaken in compliance with the Federal Decree Law No. 32 of 2021 concerning Commercial Companies.</p> <p>10.2 To approve to delegate to the Board of Directors of the Company (the Board), or any person so authorized by the Board, authority to adopt any resolution or take any action on behalf of the Company as may be necessary to implement the resolutions referred to in (10.1) above, and authorizing the Board, or any person so authorized by the Board, to determine and agree on the size, timing, terms, and documentation in respect of any such issuances of bonds or sukuk.</p>

Cash Dividends			
Percentage	Amount		
% 5.5 of the nominal capital	AED 384,745,535.5		
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	28-04-2025	25-04-2025	24-04-2025
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	 16 April 2025		
Company's Seal	