


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

Date	21 April 2022
Name of the Listed Company	Dana Gas PJSC
Date and day of the meeting	Thursday, 21 April 2022
The starting time of the meeting	01:00 PM
The ending time of the meeting	02:20 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)	65.85%
Distributed as follows:	
1- Personal attendance rate (%)	Not Applicable (electronic attendance).
▪ Authenticity (%)	1.26%
▪ Proxy (%)	64.59 %
2- Attendance through electronic voting (%)	65.85%
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, 2021.</p> <p>2. The General Assembly approved the Company's External Auditors' Report for the Financial Year ended December 31st, 2021.</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, 2021.</p> <p>4. The General Assembly resolved to distribute of 4.5% (AED 315 Million) of the Capital of the Company as dividend for the second half of 2021, to bring the total cash dividend for the financial year ended 31 December 2021 to AED 560 Million (8 fils per share of the share capital).</p> <p>5. The General Assembly approved the Annual Remuneration for the Board of Directors for 2021 in a total amount of AED 9.45 Million.</p> <p>6. The General Assembly approved the Revised Board Remuneration Policy.</p> <p>7. The General Assembly approved the Revised Dividend Policy.</p> <p>8. 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, 2021.</p>

	<p>9. 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, 2021.</p> <p>10. 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 320,000.</p>
<b>Special Decisions and Resolutions of the General Assembly meeting</b>	Special Resolution: The General Assembly approved the amendment of the Company's Articles of Association in compliance with the Federal Decree By Law No. 32 of 2021 concerning Commercial Companies.

Cash Dividends			
Percentage		Amount	
4.5% of the Company's capital		AED 315,000,000	
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	05/05/2022	29/04/2022	28/04/2022
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			21 April 2022
Company's Seal	