



Date: 18 November 2018

**Mr. Saif Al Mansouri**  
**Head of Listed Companies Dept.**  
**Abu Dhabi Securities Exchange**  
**Abu Dhabi**

**Subject: Results of Dana Gas' Board of Directors Meeting – 18 November 2018**

Dana Gas conveys its compliments to you, and would like to inform you that Dana Gas' Board of Directors Meeting was held at 11:00 AM on Sunday, 18<sup>th</sup> November 2018.

The Board of Directors reviewed the status of the Company's operations in the UAE, Egypt and the Kurdistan Region of Iraq and received an update report on the current state of collection of outstanding receivables in Egypt and Kurdistan Region of Iraq and cash flow forecasts.

The Board of Directors approved the Company's 3-year business plan and budget for 2019 following a comprehensive and thorough discussion.

The Board approved a report on the Group Risks for and the Company's for the next 3 years and report on the Annual Audit Plan for 2019.

The Board was updated on the final report on the completion of the Company's Sukuk Restructuring.

The Board also considered certain other routine matters.

Best Regards,

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**Dr. Mohamed Nour ElTahir**  
**Secretary of the Board**