

Date: 25th September 2019

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

Subject: Results of Board of Directors Meeting on 25 September 2019

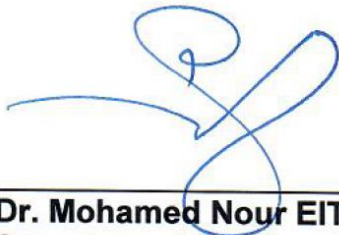
Dana Gas conveys its compliments to you, and would like to report that Dana Gas' Board of Directors Meeting was held on Wednesday, 25 September 2019 at 11:00 a.m. at the Company's Head Office in Sharjah.

The Board of Directors reviewed the progress of the Company's projects, operations and production levels in the UAE, Egypt and Kurdistan Region of Iraq, including the latest payment from Egypt received last June. The Directors discussed potential new business opportunities submitted by the management.

The Directors considered an update report on the Company's financing plan and budget assumptions. The Board discussed the progress of Company's Shares Buyback transaction.

Finally, the Directors took note of the progress of the ongoing arbitration and litigation proceedings in addition to considering other routine matters.

Best Regards,



Dr. Mohamed Nour EITahir
Secretary of the Board