

Report Concerning General Assembly Meeting

- ❑ **Company Name:** Dana Gas
- ❑ **Date:** 13 April 2017
- ❑ **Time:** From: 11:00 am To: 1:30 pm
- ❑ **Location:** Sharjah Chamber of Commerce & Industry
- ❑ **Type of Meeting:** AGM

Names of Board of Directors	Designation
Mr. Hamid Jafar	Chairman
Mr. Rashid Al Jarwan	Deputy Chairman
H.E. Sheikh Sultan Bin Ahmed Al Qasimi	Member
Mr. Varoujan Nerguizian	Member
Mr. Said Arrata	Member
Mr. Majid Jafar	Member
Mr. Nasser Al Nowais	Member
Mr. Hani Hussain	Member
Mrs. Fatima Al Jaber	Member
Dr. Patrick Allman-Ward	Member

Agenda for Ordinary General Assembly Meeting

Items		Approved	Not Approved
1-	Review and approve the report of the Company's Board of Directors on the Company's activities and its financial position for the financial year ended on 31 December 2016.	✓	
2-	Review and approve the report of the Company's auditor for the financial year ended on 31 December 2016.	✓	
3-	Discuss and approve the Company's budget and its profit and loss statement for the year ended on 31 December 2016.	✓	
4-	Consider the proposals of the Company's Board of Directors concerning not to distribute dividend to Shareholders for the financial year ended 31 December 2016.	✓	
5-	Special Resolution: Approval of the Company's Shares buyback subject to approval by the Securities and Commodities Authority.	✓	
6-	Consider the approval of the remunerations of the Company's Board of Directors subject to the Securities and Commodities Authority's approval.	✓	
7-	Absolving the Members of the Board of Directors from liability for the financial year ended on 31 December 2016.	✓	
8-	Special Resolution: Approval of the Company's plan concerning the Employees' Incentive Scheme subject to the Securities and Commodities Authority's approval.	✓	
9-	Absolving the Auditors of the Company from liability for the financial year ended on 31 December 2016.	✓	
10-	Appointment of the Auditors for the financial year 2017 and determination of their fees.	✓	

Others
Share Capital attending 35.21 %

Company Name: Dana Gas

Date of Meeting: 13 April 2017

Name of Chairman:

Mr. Hamid Dhiya Jafar

Name of Chief Executive Officer: Dr. Patrick Allman-Ward

Capital (Thousands in AED)			
Authorized		Subscribed	
Before Increase	Type of increase	Amount of Increase	After Increase
	Bonus shares		
	Right issue		

Bonus shares			
No. of outstanding Shares	%	No. of issued Shares	Total No. of Shares after increase
Record Date		Last Day to Participate	

Right issue			
No. of outstanding Shares	%	No. of issued Shares	Total No. of Shares after increase
Record Date		Last Day to Participate	

Cash Dividends				
value	%	Record Date	Last Day to Participate	Payment Date

Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split

Name: Dr. Mohamed Nour Eldin Eltahir

Signature:

Date: 13 April 2017

NOTE:

Last Day to Participate

Last Day to buy a security with its dividend.

Record Date

The date on which the shareholders are registered in the share book and entitled for dividends or corporate action.

Payment Date

The date on which a declared dividends is scheduled to be paid.