

Report Concerning General Assembly Meeting

- **Company Name** Dana Gas PJSC
- **Date:** 18 April 2018
- **Time:** from 11:00 AM to 2:00 PM
- **Location:** Sharjah Chamber of Commerce & Industry

Designation	Names of Board of Directors
Chairman	Mr. Hamid Jafar
Vice Chairman	Mr. Rashid Al-Jarwan
member	Sheikh Sultan Bin Ahmed Al Qasimi
member	Mr. Varouj Nerguizian
member	Mr. Abdulla Al Majdouie
member	Mr. Said Arrata
member	Mr. Majid Jafar
member	Mr. Ziad Galadari
member	Mr. Nasser Al Nowais
member	Mr. Hani Hussain

Share Capital attending 66.72%

Agenda for 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 2017.	✓	
2. Review and approve the report of the Company's Auditor for the Financial Year ended on 31 December 2017.	✓	
3. Discuss and approve the Company's Budget and its Profit and Loss Statement for the year ended on 31 December 2017.	✓	
4. Consider the proposal of the Company's Board of Directors regarding distribution of 5% of the Capital of the Company as cash dividend for the financial year ended 31 December 2017.	✓	
5. Consider and approve the Annual Remuneration of the Company's Board of Directors.	✓	
6. Absolving the Members of the Board of Directors from liability for the Financial Year ended on 31 December 2017.	✓	
7. Absolving the Auditors of the Company from liability for the Financial Year ended on 31 December 2017.	✓	
8. Appointment of the Auditors for the Financial Year 2018 and determination of their fees.	✓	
9. Election of Board of Directors for the period 2018-2021.	✓	


Others

The following persons were elected as members of the Board of Directors of Dana Gas PJSC for the Term 2018-2021:

1. Mr. Hamid Jafar
2. Mr. Rashid Al Jarwan
3. Mr. Varouj Nerguizian
4. Mr. Said Arrata
5. Mr. Majid Jafar
6. Mr. Abdulla Al Majdouie
7. Mr. Ziad Galadari
8. Mr. Hani Hussain
9. Mr. Shaheen Mohamed Al Muhairi
10. Mr. Nureddin S. Sehweil
11. Adel Edris Al Awadhi

Capital (Thousands in AED)			
Authorized		Subscribed	
AED 9,000,000,000		AED 6,976,623,422	
Before Increase	Type of increase	Amount of Increase	After Increase
	Bonus shares		
	Right issue		
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Cash Dividends			
Percentage		Value	
5%		AED 349,000,000	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
Thirty days after the AGM	25/04/2018	26/04/2018	29/04/2018
stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split

Name: Dr. Mohamed NourEldin Eltahir

Signature: 

Date: 18 April 2018

NOTE:

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and Excluding from dividends
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which a declared dividends to be paid.