

Report Concerning General Assembly Meeting

- ❑ **Company Name:** Dana Gas
- ❑ **Date:** 28 April 2016
- ❑ **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 D. Jafar	Chairman
Mr. Rashid Al-Jarwan	Deputy Chairman
Sheikh Sultan Bin Ahmed Bin Sultan Al Qasimi	Member
Mr. Varoujan Nerguizian	Member
Mr. Abdullah Al Majdouie	Member
Mr. Said Arrata	Member
Mr. Majid Jafar	Member
Mr. Ziad Galadari	Member
Mr. Nasser Al-Nowais	Member
Mr. Hani Abdulaziz Hussain	Member
Mrs. Fatima Obaid Al-Jaber	Member
Dr. Patrick Allman-Ward	Member

Agenda for Ordinary General Assembly Meeting

Items	Approved	Not Approved
1. Special Resolution – Authorized Capital	✓	
2. Special Resolution – The Number of Board Members	✓	
3. Special Resolution - Approval of Amendment of the Memorandum & Articles of Association of the Company in accordance with the New Companies Commercial Law No. (2) for the year 2015.	✓	
4. Special Resolution –The Company's Employees Incentive Shares Scheme which was previously approved by the Annual General Assembly and the Board of Directors in accordance with Article (226) of the Commercial Companies Law No. (2) for the year 2015.	✓	
5. Discussion and approval of the Board of Directors' Report on the Company's activities and financial position for the Financial Year ended 31 December 2015.	✓	
6. Discussion and approval of the Balance Sheet and Profit & Loss Account as of 31 December 2015.	✓	
7. The Auditors' Report for 2015.	✓	
8. The Directors' Remuneration recommendation.	✓	
9. The proposal of the Board of Directors to carry forward to the next year the remaining net profits for the Financial Year 2015 after allocation of reserves.	✓	
10. Absolving the Board of Directors from liability for the Financial Year ended 31 December 2015.	✓	
11. Absolving the Auditors of the Company from liability for the Financial Year ended 31 December 2015.	✓	
12. Appointment of the Company's Auditors for the Financial Year 2016 and determination of their fees.	✓	

Others
Share Capital Attending 43.47%



Company Name: Dana Gas PJSC

Date of Meeting: April 28, 2016

Name of Chairman: Mr. Hamid D. Jafar

Name of General Manager: Dr. Patrick Allman-Ward

Capital (Thousands in AED)			
Authorized		Subscribed	
9,000,000,000			
Before Increase	Type of increase	Amount of Increase	After Increase

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: 28 April 2016



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.