

Invitation to the General Assembly of Shareholders For Dana Gas Company (PJSC)

The Board of Directors of Dana Gas PJSC has the honor to invite the Shareholders to attend the General Assembly Meeting through electronic participation only without physical attendance. Video conferencing and electronic voting will be made available simultaneously during the meeting at 05:00 PM on Thursday 09 December 2021, to consider and decide on the following matter:

- Distribution of an interim cash dividend for the first six months of the year 2021 of 3.5% of the Company's capital in the amount of US\$ 67 million (AED 245 Million) equivalent to 3.5 fils per share.

Notes:

1. Shareholders can vote on the resolutions through the electronic link www.smartagm.ae at the registrar.
2. The Annual General Assembly meeting shall be held through electronic participation on the day and time specified by inviting shareholders in the presence of the Board of Directors, the Auditor, the Registrar, the Rapporteur to the Meeting and the Vote Verifier. The attendance of the shareholders will be through electronic participation and without personal attendance.
3. The Shareholders in Abu Dhabi Stock Exchange can register and vote electronically using the market's integrated digital platform "Sahmi". To inquire about registration and voting procedures, please visit the website of Abu Dhabi Securities Exchange www.adx.ae or contact the Company's Investor Relations on phone number 06-5194401 / email: ir@danagas.com.
4. Any shareholder who has the right to attend the General Assembly may delegate any person other than a member of the Board of Directors under a special written proxy. In such capacity, no proxy may represent more than 5% of the shares in the capital of the Company. Shareholders who lack capacity or competency shall be represented by their legal representatives. (The requirements of sections 1 and 2 of Article 40 of the Chairman's Decision (3/R.M.) for 2020 on the adoption of the Public Shareholding Governance Manual shall be taken into account.)
5. A corporate person may delegate one of its representatives or those in charge of its management by a decision of its Board of Directors or its authorized deputy to represent such corporate person in the General Assembly of the Company. The delegated person shall have the powers as determined under the delegation decision.
6. Shareholders registered in the Shareholders Register on Wednesday, 08 December 2021 shall be entitled to vote in the General Assembly meeting and register electronically.
7. Shareholders registered in the shareholders register on Sunday, 19 December 2021 shall be entitled to receive the dividend.
8. The shareholders can access and review the Company's Financial Statements, Corporate Governance Report and any documents related to the General Assembly at the website of Abu Dhabi Securities Exchange www.adx.ae and the website of the Company www.danagas.com.
9. The General Assembly meeting shall not be valid unless attended electronically by Shareholders who hold or represent by proxy at least (50%) of the Company's share capital. If this quorum is not available at the first meeting, the second meeting shall be convened on Thursday 16 December 2021 in the same place and time. The second meeting shall be held after a period of not less than five (5) days and not more than fifteen (15) days from the date of the first meeting. The second meeting shall be deemed valid irrespective of the number of the shareholders registered and present.
10. A special resolution is a resolution adopted by the majority of votes of the Shareholders who hold at least $\frac{3}{4}$ of the shares represented in the General Assembly meeting of a joint-stock-company.
11. You can view the Investors Rights Guide in securities on the main page of the Securities and Commodities Authority's official website, according to the following link: <https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx>.
12. Mr. Karim Schoeib and Mr. Ramy Rashad from Al Ramz Capital LLC, Telephone: 00971 2 6118114 have been appointed as representatives to represent shareholders who are unable to participate in the General Assembly Meeting in accordance with paragraph (4) of Article (40) of the Corporate Governance Guide issued by Resolution of the Chairman of the SCA No. (3/R.M) of 2020.