



**THIS DISCLOSURE IS MADE PURSUANT TO ARTICLE 33 OF
THE REGULATIONS OF THE ABU DHABI STOCK EXCHANGE AS
TO DISCLOSURE AND TRANSPARENCY**

**Dana Gas Shareholder's General Assembly Meeting – Request
to add an additional agenda item**

Sharjah, UAE; 20 April 2026: Dana Gas (PJSC) informs the ADX that the Company received a request from CP Upstream Holding (DG) Limited, as holder of more than 5% of the Company's shares, to include a new agenda item to the Dana Gas shareholder's General Assembly meeting agenda scheduled on 21st of April as follows:

“Distribution of an additional 1 fils per share amounting (AED 69,953,733.73), increasing the Company's dividend for 2025 to become 6.5 fils per share amounting (AED 454,699,269.24).”

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