



Dana Gas (PJSC)

Announcement of the Opening of Nominations for Election to the Board of Directors

The Company's Board of Directors has the honor to inform the shareholders of the opening of nominations for election to the Board of Directors. Nominations are open during the period from Friday 22/03/2024 to Thursday 04/04/2024. Any person who meets the conditions for nomination for Board membership may nominate himself/herself for election by application submitted to the Company's management at its main headquarters located in Crescent Tower - Buhaira Corniche, Emirate of Sharjah or sent to this email address: mail@danagas.com (application form is available on the Company Website. The application must be accompanied by a brief introduction of the applicant and specify whether the nomination is as Executive Director, Non-Executive Director, or Independent Director).

General conditions:

1. The number of members to be elected to the Board of Directors is.
2. Nominations for Board membership shall remain open from Friday 22 March until Thursday 4 April 2024, in accordance with the requirements of Article (9) of the Chairman of Authority's Board of Directors' Decision no. (3 / Chairman) of 2020 regarding the adoption of Governance Guide for Public Joint Stock Companies, as amended from time to time.
3. A candidate for election to the Board of Directors shall meet the conditions set out in Federal Decree-Law No. 32 of 2021 on Commercial Companies and the Chairman of the Authority's Board of Directors' Decision No. (3/R.M.) of 2020 on the adoption of the Governance Guide for Public Joint Stock Companies, as amended, and the Company's Articles of Association, as amended from time to time.
4. The nomination application must be accompanied by the documents referred to in Article (10) of the Chairman of the Authority's Board of Directors' Decision No. (3/ Chairman) of 2020, as amended from time to time.
5. A candidate may not, after the closure of the nomination, waive his candidacy to another person.
6. The Company will publish the list of names and nomination data of the candidates on the bulletin board at the Company's Head Office and on the Company's Website (www.danagas.com) on 12/04/2024.
7. The Securities & Commodities Authority and the Market will be provided with the list of names of candidates after nominations are closed.