

DANA INCORPORATED CIO BROADRIDGE CORPORATE ISSUER SOLUTIONS P.O. BOX 1342 BRENTWOOD, NY 11717



#### VOTE BY INTERNET

Before The Meeting - Go to www.proxyvote.com or scan the QR Barcode above

Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 p.m. Eastern Time on April 23, 2024. Have your proxy card in hand when you access the web site and follow the instructions to obtain your records and to create an electronic voting instruction form.

#### During The Meeting - Go to www.virtualshareholdermeeting.com/DAN2024

You may attend the meeting via the Internet and vote during the meeting. Have the information that is printed in the box marked by the arrow available and follow the instructions.

VOTE BY PHONE - 1-800-690-6903 Use any touch-tone telephone to transmit your voting instructions up until 11:59 p.m. Eastern Time on April 23, 2024. Have your proxy card in hand when you call and then follow the instructions.

VOTE BY MAIL Mark, sign and date your proxy card and return it in the postage-paid envelope we have provided or return it to Vote Processing, c/o Broadridge, 51 Mercedes Way, Edgewood, NY 11717.

TO VOTE, MARK BLOCKS BELOW IN BLUE OR BLACK INK AS FOLLOWS:

			V33095-P01309	KEEP THIS PORT	ION FOR YO	UR RECORD
		DXY CARD IS VALID ONL	Y WHEN SIGNED AND DATED.	DETACH AND RET	URN THIS PO	ORTION ONLY
DANA INCORPORATED THE BOARD OF DIRECTORS RECOMMENDS A VOTE <u>FOR</u> ALL OF THE NOMINEES FOR DIRECTOR IN PROPOSAL 1, AND <u>FOR</u> PROPOSALS 2, 3, AND 4.			To withhold authority to vote for any individual nominee(s), mark "For All Except" and write the number(s) of the nominee(s) on the line below.	ll 9	_	
1.	Election of directors:					•
	01) Ernesto M. Hernández 06) R. Bruce McD   02) Gary Hu 07) Steven D. Mil   03) James K. Kamsickas 08) Diarmuid B. G   04) Bridget E. Karlin 09) Keith E. Wan   05) Michael J. Mack, Jr.	iller OʻConnell		F	- or Against	Abstain
2.	Approval of a non-binding advisory proposal approving exe	cutive compensation.		[		
3.	3. Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm.					
4.	Approval of the amendment to the Dana Incorporated 20.	21 Omnibus Incentive Plan.		[		
sho	ase sign exactly as your name(s) appear(s) on Proxy. If hel build sign. Trustees, administrators, etc., should include title vuld provide the full name of the corporation and title of t Proxy.	d in joint tenancy, all persons e and authority. Corporations the authorized officer signing	5			
Sigr	nature [PLEASE SIGN WITHIN BOX] Date		Signature (Joint Owners)	Date		



## DANA INCORPORATED

## 2024 ANNUAL MEETING OF SHAREHOLDERS

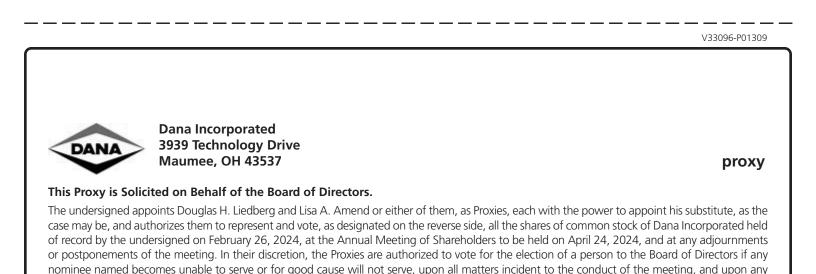
# Wednesday, April 24, 2024 8:00 a.m., Eastern Time

## Online at www.virtualshareholdermeeting.com/DAN2024

## Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting:

The Notice & Proxy Statement and 10K Wrap are available at www.proxyvote.com

The Annual Meeting of Shareholders will be conducted in a virtual format and there will be no physical location for shareholders to attend. If you plan to participate in the Annual Meeting of Shareholders, you will be able to listen, vote, and submit questions from your home or from any remote location that has Internet connectivity. Shareholders may only participate online by logging in at www.virtualshareholdermeeting.com/DAN2024.



IN THEIR DISCRETION, PROXIES ARE AUTHORIZED TO VOTE FOR THE ELECTION OF A PERSON TO THE BOARD OF DIRECTORS IF ANY NOMINEE NAMED BECOMES UNABLE TO SERVE OR FOR GOOD CAUSE WILL NOT SERVE, UPON ALL MATTERS INCIDENT TO THE CONDUCT OF THE MEETING, AND UPON SUCH OTHER BUSINESS AS MAY PROPERLY BE BROUGHT BEFORE THE MEETING. WHEN PROPERLY EXECUTED, THIS PROXY WILL BE VOTED IN THE MANNER SPECIFIED BY THE UNDERSIGNED SHAREHOLDER. IF NO INSTRUCTIONS ARE SPECIFIED, THIS PROXY WILL BE VOTED <u>FOR</u> PROPOSALS 1, 2, 3, AND 4.

other business that may properly come before the meeting.