

# Your **Vote** Counts!

**DANA INCORPORATED**

2024 Annual Meeting

Vote by April 23, 2024

11:59 PM ET



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



V33111-P01309

## You invested in DANA INCORPORATED and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. **This is an important notice regarding the availability of proxy material for the shareholder meeting to be held on April 24, 2024.**

### Get informed before you vote

View the Notice & Proxy Statement and 10K Wrap online OR you can receive a free paper or email copy of the material(s) by requesting prior to April 10, 2024. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit [www.ProxyVote.com](http://www.ProxyVote.com), (2) call 1-800-579-1639 or (3) send an email to [sendmaterial@proxyvote.com](mailto:sendmaterial@proxyvote.com). If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit [www.ProxyVote.com](http://www.ProxyVote.com)

Control #

#### Smartphone users

Point your camera here and vote without entering a control number



#### Vote Virtually at the Meeting\*

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

Virtually at:  
[www.virtualshareholdermeeting.com/DAN2024](http://www.virtualshareholdermeeting.com/DAN2024)

\*Please check the meeting materials for any special requirements for meeting attendance.

## THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items	Board Recommends										
<p>1. Election of directors:</p> <table><tbody><tr><td>01) Ernesto M. Hernández</td><td>06) R. Bruce McDonald</td></tr><tr><td>02) Gary Hu</td><td>07) Steven D. Miller</td></tr><tr><td>03) James K. Kamsickas</td><td>08) Diarmuid B. O’Connell</td></tr><tr><td>04) Bridget E. Karlin</td><td>09) Keith E. Wandell</td></tr><tr><td>05) Michael J. Mack, Jr.</td><td></td></tr></tbody></table>	01) Ernesto M. Hernández	06) R. Bruce McDonald	02) Gary Hu	07) Steven D. Miller	03) James K. Kamsickas	08) Diarmuid B. O’Connell	04) Bridget E. Karlin	09) Keith E. Wandell	05) Michael J. Mack, Jr.		✔ For
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05) Michael J. Mack, Jr.											
2. Approval of a non-binding advisory proposal approving executive compensation.	✔ For										
3. Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm.	✔ For										
4. Approval of the amendment to the Dana Incorporated 2021 Omnibus Incentive Plan.	✔ For										

Prefer to receive an email instead? While voting on [www.ProxyVote.com](http://www.ProxyVote.com), be sure to click “Delivery Settings”.