

# Your **Vote** Counts!

**DANA INCORPORATED**

2021 Annual Meeting

Vote by April 20, 2021

11:59 PM ET



DANA INCORPORATED  
3939 TECHNOLOGY DRIVE  
MAUMEE, OH 43537



D36775-P47812

## 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 21, 2021.**

## Get informed before you vote

View the Notice & Proxy Statement and 10K Wrap online OR you can receive a free paper copy of voting material(s) by requesting prior to April 7, 2021. If you would like to request a copy of the voting material(s), 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.



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 21, 2021  
8:30 a.m., Eastern Time

Virtually at:  
[www.virtualshareholdermeeting.com/DAN2021](http://www.virtualshareholdermeeting.com/DAN2021)

\*Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. 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) Rachel A. Gonzalez</td><td>06) Michael J. Mack, Jr.</td></tr><tr><td>02) James K. Kamsickas</td><td>07) R. Bruce McDonald</td></tr><tr><td>03) Virginia A. Kamsky</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) Raymond E. Mabus, Jr.</td><td></td></tr></tbody></table>	01) Rachel A. Gonzalez	06) Michael J. Mack, Jr.	02) James K. Kamsickas	07) R. Bruce McDonald	03) Virginia A. Kamsky	08) Diarmuid B. O'Connell	04) Bridget E. Karlin	09) Keith E. Wandell	05) Raymond E. Mabus, Jr.		✔ For
01) Rachel A. Gonzalez	06) Michael J. Mack, Jr.										
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05) Raymond E. Mabus, 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 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 "Sign up for E-delivery".