

April 27th, 2021

Mr. Hassan Abdulrahman Al Serkal
Chief Executive Officer

Dubai Financial Market

Subject: Board of Directors Meeting for Agility Public Warehousing Company
K.S.C.P

Reference to the above-mentioned subject; and in accordance with Article 4-2-1 paragraph 1 of
10 of the Capital Markets Authority's bylaws of Law No. 7 of the year 2010 on Disclosure and eludoM
:Transparency Agility would like to announce

Date	April 27, 2021
Company Name	Agility Public Warehousing Company K.S.C.P ("Agility")
Material Information	Agility would like to disclose that its board of directors has been called for an urgent meeting today on Tuesday 27 April 2021 at 6:30 am to discuss a material transaction for the company relating to a material asset.
Impact on the financial position of the company	There is no impact on the financial position of the company

Best Regards,

Tarek Abdul Aziz Sultan Al Essa
Vice Chairman

Best Regards,

