

May 27th, 2015

Dubai Financial Market
United Arab Emirates
Fax: 971-4-331-5148

Securities and Commodities Authority
United Arab Emirates
Fax: 971-2-627-4600

Agility's Annual Ordinary and Extra Ordinary General Meeting

With reference to the above subject, we would like to inform you that Agility's Annual Ordinary and Extra Ordinary General Assembly Meeting for the financial year ending 31st December 2014, was held on the 27th of May 2015, and has approved all the items on the Agenda, including the distribution of 5% bonus shares (5 shares for every 100 shares) and Cash distribution of 35% (35 fils for every share).

The minutes of the meeting will be available once it's being authenticated by the ministry of Commerce and Industry.

Best Regards,



Tarek Abdul Aziz Sultan Essa
Vice Chairman and CEO

