

June 19th, 2017

M/s Dubai Financial Market
M/s Securities and Commodities Authority
United Arab Emirates

Confirmation of Dividends Entitlement Date

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

Date	June 19 th , 2017
Company Name	Agility Public Warehousing Company KSCP
Material Information	Agility Public Warehousing Company KSCP would like to confirm the dividends entitlement dates to distribute 15 fils cash per share and 10% bonus shares for the year ending 31st December 2016 as follows: Last Trading Date: 4 July 2017 Ex-Dividends date: 5 July 2017 Settlement Date: 9 July 2017 Distribution Date: 13 July 2017 Shareholders are kindly requested to contact <u>Kuwait Clearing Company</u> - Shareholders' Registrar. For shareholders on Dubai Financial Market please contact DFM – Depository Department for the bonus shares and <u>Agility</u> - Investors Relations Department for the cash dividends.
Impact of the material information on the financial position	Not Impact

Best Regards,


Tarek Abdul Aziz Sultan Al Essa
Vice Chairman and CEO

