

April 11th, 2018

Mr. Hassan Abdulrahman Al Serkal
Executive Vice President,
Chief Operations Officer (COO)
Head of Operations Division
Dubai Financial Market, United Arab Emirates

Agility Ordinary and Extraordinary General Assembly Meeting

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	April 11 th , 2018
Company Name	Agility Public Warehousing Company KSCP
Material Information	Agility Public Warehousing Company KSCP held its Ordinary and Extraordinary General Assembly Meeting for the year ending 31st December 2017 on Wednesday April 11th, 2018. The assembly approved all the items on the agenda including the distribution of 15% cash dividend (15 fils per share) and 15% bonus shares (15 shares for every 100 share) for the shareholders registered on the company's record on 14th May 2018 and will be distributed on 20th May 2018. Shareholders on <u>Boursa Kuwait</u> should refer to the attached <u>schedule</u>. Shareholders on <u>Dubai Financial Market</u> please refer to the below dates: Last trading date: 10 May 2018 Ex Dividends date: 13 May 2018 Settlement date: 14 May 2018 Distribution: 20 May 2018
Impact on the financial position of the company	No Impact

Best Regards,



Tarek Abdul Aziz Sultan Al Essa
Vice Chairman and CEO

