

April 28, 2019

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

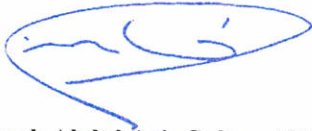
**Ruling no. 314 for the year 2019 related to Amghara Site**

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:

|                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|--------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Date</b>                          | 28/04/2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Company Name</b>                  | Agility Public Warehousing Company KSCP "Agility"                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Case Number</b>                   | 314/2019 Commercial/Civil/Government                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Case Subject</b>                  | The Public Authority for Industry (PAI) filed a case No. 314 for the year 2019 Civil Commercial Government 5 / dated 15/1/2019 requesting to confirm the end of the contract No. (157) between PAI and Agility as of June 30, 2018 and to force Agility to vacate the land and expel it as a beneficiary of the location located in South of Amghara with an area of 1,057,763 sqm and the PAI's recovery of possession of this land and obligate Agility to pay starting from 1/7/2018 a compensation to the PAI, the owner of the contracting contract. Agility filed a counterclaim to ascertain and confirm the lease arrangement No. 157 between Agility and the PAI in relation to the land in South Amghara. |
| <b>Date of the decision</b>          | 25/04/2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Court Decision</b>                | Court of First Instance                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Parties involved</b>              | 1- PAI against Agility in case No. 314/2019<br>2- Agility against the Minister of Commerce and Industry, the undersecretary of the Ministry of Commerce and Industry, the general director of the Public Authority of Industry and the general director of the Kuwait Municipality in counterclaim No. 3587/2018                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Decision in favor of</b>          | Public Authority for Industry                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>First Instance court decision</b> | On 25/4/2019, the court of first instance resolved in case 314/2019 that the lease agreement no. (157) between Agility and PAI has ended as of June 30, 2018 and Agility to vacate the location and to return the ownership of the land to PAI and to pay 80 Kuwaiti dinars for each day of delay from 1/7/2018 until the handing over of the land, in compensation to PAI, and the rejection of the counterclaim filed by Agility against PAI.                                                                                                                                                                                                                                                                     |

|                                 |                                                                                                                                                       |
|---------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Appeal court decision</b>    | Not applicable                                                                                                                                        |
| <b>Cassation Court Decision</b> | Not applicable                                                                                                                                        |
| <b>Financial Impact</b>         | There is no material impact at this time as this judgment was issued by a court of first instance and is not final. Agility will appeal the judgment. |

Best Regards,



**Tarek Abdul Aziz Sultan Al Essa**  
Vice Chairman and CEO

