

February 22, 2020

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

Disclosure of material information on Lawsuits and Court Judgments

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	22 February 2020
Name of the Listed Company	Agility Public Warehousing Company KSCP ("Agility")
Case No.	Not available
Case Subject	Defamation lawsuit that was brought by Kuwait and Gulf Link Transport Company, KGL Logistics and KGL Transportation Company KSCC against Agility
Judgment Date	21 February 2020
The Court that issued the Judgment	The Pennsylvania Supreme Court
Parties of the Case	1. Kuwait and Gulf Link Transport Company, KGL Logistics and KGL Transportation Company KSCC ("KGL") – Claimant 2. Agility Public Warehousing Company KSCP ("Agility") - Respondent
The Judgment is in Favor of	Agility
The Concluding Judgement of the Court of First Instance	Summary judgment in favor of Agility affirming that letters sent by Agility to various U.S. government agencies and offices dealt with matters of public concern and contained protected political speech, and that the assertions regarding KGL's relationship with Iranian entities were substantially true.
The Concluding Judgement of the Court of Appeal	The Pennsylvania Superior Court denied KGL's appeal, thereby upholding the ruling of the lower court.
The Concluding Judgement of the Court of Cassation	The Pennsylvania Supreme Court denied KGL's appeal, thereby upholding the ruling of the Pennsylvania Superior Court and the lower court.
The potential effect of the Judgement on the company	No immediate impact.

Best Regards,

Tarek Abdul Aziz Sultan Al Essa
Vice Chairman and CEO

