



July 14, 2020

Mr. Hassan Abdulrahman Al Serkal
Executive Vice President - Head of Operations Division
Dubai Financial Market, United Arab Emirates

Change in Dividends Distribution Dates

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	July 14 th 2020
Company Name	Agility Public Warehousing Company KSCP
Material Information	Reference to our previous disclosure dated June 29, 2020 regarding the results of Agility's General Assembly Meeting and the dividends timeline, please note and due to delay in publication process with the Ministry of Commerce and Industry, the previously disclosed dates will be changed, we will be announcing the new dates as soon as we finalize the process.
Impact on the financial position of the company	No Impact

Best Regards,

Tarek Abdul Aziz Sultan Al Essa
Vice Chairman and CEO

