

July 26th 2020

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

Subject: Clarification of Published News

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	26 th July 2020
Company Name	Agility Public Warehousing Company KSCP "Agility"
Material Information	Agility would like to comment on what was in the news about "Dubai logistics firm Tristar – Agility's subsidiary - seeks Dubai listing", and with reference to our previous disclosure dated January 21 st 2019, as part of our ongoing efforts to maximize shareholders' value and improve liquidity, the Company considers different options and opportunities and Listing is one of them. However, there is nothing material at the moment and when things develop we will disclose accordingly.
Impact on the financial position of the company	There is no material impact at the moment

Best Regards,



Tarek Abdul Aziz Sultan Al Essa
Vice Chairman and CEO

