Agility

June 8th 2020

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

<u>Subject: Results of the Board Meeting</u>

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	June 8, 2020
Company Name	Agility Public Warehousing Company KSCP "Agility"
Material Information	Kindly be informed that Agility's Board of Directors has met on Monday, June 08 2020 at 1:30 pm to discuss the Company's performance and the impact Covid-19 had on the local and global economy and its potential future repercussions, and to retain the Company's financial flexibility in these unprecedented and unexpected circumstances, the Board of Directors decided to revise the previous recommendation to the General Assembly regarding the distribution of dividends to be as follows: 1. Distribution of 5% cash dividends (5 fils per share) 2. Distribution of 15% bonus shares (15 shares for every 100 shares)
Impact on the financial position of the company	No financial impact

Best Regards,

Tarek Abdul Aziz Sultan Al Essa
Vice Chairman and CEO

شركة اجيليتي للمخازن العمومية ش.م.ك.ع
6 الكويت Kuwait ٦
Agility Public Warehousing Company K.S.C.P

P.O. Box 25418, Safat 13115 Kuwait
Tel. +965 1809 222, Fax +965 2467 9617
Agility Public Warehousing Company K.S.C.P
Commercial Registration No.: 28925
Paid Capital: KD 176,293,055.800

www.agility.com

ص.ب 25418 الصفاة 13115 الكويت
هاتف 222 1809 965+ ، فاكس 9617 2467 965+
شركة أجيليتي للمخازن العمومية ش.م.ك.ع
سجل تجاري رقم: 28925
رأس المال المدفوع: 176,293,055.800 دينار كويتي