June 29, 2020

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

Agility Ordinary General Assembly Meeting

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 29th 2020
Company Name	Agility Public Warehousing Company KSCP
Material Information	Agility Public Warehousing Company KSCP held its Ordinary General Assembly Meeting for the year ending 31st December 2019 on Monday June 29th 2020 through electronic means with a quorum of 66.17%. The assembly approved all the items on the agenda including: - The distribution of 5% cash dividend (5 fils per share) and 15% bonus shares (15 shares for every 100 share) for the shareholders registered on the company's registry as mentioned below and will be distributed on 28 July 2020. Based on Kuwait Clearing Company's (KCC) resolution to stop issuing paper cheques and adopt the automatic cash transfer as of 15 March 2020, we draw the attention of our valued shareholders to subscribe to the electronic transfer service through your preferred Bank so that KCC can transfer cash profits directly to shareholders' accounts.

	Distribution dates: **Boursa Kuwait (schedule attached):** Last trading date: 21 July 2020 Ex Dividends date: 22 July 2020 Settlement date: 26 July 2020 Distribution: 28 July 2020 Distribution dates: **Dubai Financial Market**: Last entitlement date: 21 July 2020 Ex-Dividend date: 22 July 2020 Registry Closing date: 23 July 2020 Distribution: 28 July 2020
Impact on the financial position of the company	No Impact

Best Regards,

Tarek Abdulaziz Sultan Al Essa
Vice Chairman & CEO

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

Agility

Form for disclosing the results of the General Assembly Meeting

Date	29/06/2020
Name of the Listed Company	Agility Public Warehousing Company KSCP
Date and day of the meeting	Monday, 29th June 2020
The starting time of the meeting	1:00 pm
The ending time of the meeting	1:30 pm
Venue of the meeting	Electronic AGM
Chair of the General Assembly Meeting	Tarek Abdulaziz Sultan Al-Essa
Quorum of the total attendance (percentage of capital)	66.17%
Distributed as follows:	
1- Personal attendance rate (%)	26.34%
▪ Authenticity (%)	3.62%
▪ Proxy (%)	22.72%
2- Attendance through electronic voting (%)	39.84%
Decisions and Resolutions of the General Assembly meeting	-Approval of the Financial Statement for the year ended 31 December 2019. - Reappointment of the external financial auditors for the fiscal year ending 31 December 2020.
Special Decisions and Resolutions of the General Assembly meeting	-

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

In the event of a decision by the general assembly approving the proposal of the Board of Directors regarding dividends (cash / bonus) please fill in the following details:

<table>
<tr><th colspan="4">Cash Dividends</th></tr>
<tr><th colspan="2">Amount</th><th colspan="2">Percentage</th></tr>
<tr><td colspan="2">5 fils per share</td><td colspan="2">5%</td></tr>
<tr><th>Last Entitlement date</th><th>Ex-Dividend Date</th><th>Registry Closing Date</th><th>Payment Date (the company should contact the market in advance to determine the date)</th></tr>
<tr><td>21-Jul-20</td><td>22-Jul-20</td><td>23-Jul-20</td><td>28-Jul-2020</td></tr>
<tr><th colspan="4">Bonus Shares</th></tr>
<tr><th colspan="2">Amount</th><th colspan="2">Percentage</th></tr>
<tr><td colspan="2">15 shares per share</td><td colspan="2">15%</td></tr>
<tr><th colspan="2">The number of current shares</th><th>The number of shares to be issued</th><th>The total number of shares after the increase</th></tr>
<tr><td colspan="2">1,762,930,558</td><td>264,439,583</td><td>2,027,370,141</td></tr>
<tr><th colspan="2">Last Entitlement date</th><th>Ex-Dividend Date</th><th>Registry Closing Date</th></tr>
<tr><td colspan="2">21-Jul-20</td><td>22-Jul-20</td><td>23-Jul-20</td></tr>
</table>

Add the activation date for bonus shares (for foreign securities)

- **Activation Date (Distribution): 28 July 2020**

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