



March 8th, 2021

Mr. Hassan Abdulrahman Al Serkal
Chief Executive Officer
Dubai Financial Market
Dubai, UAE

Supplemental disclosure – Agility’s BOD Meeting Date

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 as well as its subsequent amendments and resolutions, Agility would like to announce:

Date	March 8 th , 2021
Company Name	Agility Public Warehousing Company KSCP
Previous Disclosure Title	Board of Directors Meeting
Previous Disclosure Date	March 4 th , 2021
Development on previous disclosure	Reference to our previous disclosure dated March 4 th , 2021, Agility would like to inform you that the Board of Directors meeting will be held on Sunday, March 14, 2021 at 1:30 pm, instead of the previously announced date 9 th March 2021, to discuss the audited financial statements for the period ending on December 31, 2020.

Best Regards,

Tarek Abdul Aziz Sultan Al Essa
Vice Chairman and CEO

