

May 17th 2021

Mr. Hassan Abdulrahman Al Serkal
Chief Executive Officer
Dubai Financial Market, United Arab Emirates

PIFSS's representative in Agility's Board

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	May 17 th 2021
Company Name	Agility Public Warehousing Company KSCP
Material Information	Agility would like to announce, and based on a letter received from the Public Institution for Social Securities (PIFSS), the appointment of Mr. Khalid Abdullah Al Fadal as PIFSS's representative in Agility's Board of Directors instead of Mr. Ahmed Hamad Al Thunayan.
Impact on the financial position of the company	No Impact

Best Regards,



Tarek Abdul Aziz Sultan Al Essa
Vice Chairman and CEO

