Agility

May 23rd 2021

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

<u>Agility Extra Ordinary General Assembly 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	May 23rd 2021
Company Name	Agility Public Warehousing Company KSCP
Material Information	Agility Public Warehousing Company KSCP held its Extra Ordinary General Assembly Meeting on Sunday May 23rd 2021 at the Company headquarters with a quorum of 75.8%. The assembly approved the item on the agenda, which includes the sale agreement of Agility's Global Integrated Logistics to DSV Panalpina A/S through a full share transaction expected to be completed in the third quarter of 2021. In return, Agility will become the second largest shareholder in DSV with a stake of approximately 8% in the combined company.
Impact on the financial position of the company	No Impact at the moment

Best Regards,

Tarek Abdul Aziz Sultan Al Essa
Vice Chairman and CEO

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Agility Public Warehousing Company K.S.C.P