



24 August 2022

Mr. Hamed Ahmed Ali
Chief Executive Officer
Dubai Financial Market
Dubai, UAE

Subject: Settlement of Claims with the United States Army

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	24 August 2022
Company Name	Agility Public Warehousing Company KSCP ("Agility")
Material Information	Agility would like to announce that it has reached a settlement regarding claims between Agility and the United States Army. The settlement relates to the disputes between the parties in connection with, the logistics and management support contract awarded by the Coalition Provisional Authority on the 6th of June, 2004 ("PCO Contract") and the distribution depot contract with the U.S. Defense Logistics Agency dated 1st of September 2005 ("DDKS Contract"). The result of the settlement is the elimination and waiver by the US Army of its debt claim against Agility of \$81 million (equal to KWD 24.5 million) as well as the waiver and elimination of Agility's claim against the US Army under the PCO Contract and payment of \$17.7 million (equal to KWD 5.3 million) by the United States to Agility under the DDKS Contract.
Impact of the Material Information on the Financial Position of the Company	Agility will record the \$17.7 million (equal to KWD 5.3 million) as income in the profit and loss statement

Best Regards,

Tarek Abdul Aziz Sultan Al Essa
Vice Chairman and CEO

