



February 10, 2022

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

Statement Regarding Possible Offer for John Menzies PLC

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	February 10, 2022
Company Name	Agility Public Warehousing Company KSCP
Material Information	Reference to what was mentioned in the local news, Agility would like to comment that one of its subsidiaries, National Aviation Services (NAS) has submitted an offer to acquire the entire issued share capital of Menzies, an airport services provider listed in the UK. The offer was rejected by the Menzies board of directors on the basis that it undervalues the company. NAS has an option to make a revised offer by March 9, 2022.
Impact of the material information on the financial position of the company	There is no material impact.

Best Regards,

Tarek Abdul Aziz Sultan Al Essa
Vice Chairman and CEO

