

February 21, 2022

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

**Agility – Clarification on the news published on Social media**

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:

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| Date                                                                        | February 21 <sup>st</sup> 2022                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Company Name                                                                | Agility Public Warehousing Company KSCP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Material Information                                                        | <p>Reference to the above mentioned subject and the news published on social media on 21/02/2022, which stated that the Minister of Commerce and Industry requested the withdrawal of the Amghara scrap from Agility, Agility would like to clarify that it has disclosed the court decision regarding the contract No. (157), phases (1, 2, 3) in Amghara scrap area in a previous disclosure on 21/02/2021, and we haven't received anything new on this matter.</p> <p>And in response to the announcement of the Public Authority of Industry, please note that these are measures taken by the Authority with the tenants for phases 1, 2, 3 in the South Amghara scrap area, which the Public Authority of Industry received from the company on 17 August 2021, in implementation of the ruling of the Court of Cassation issued on 18/02/2021 supporting the ruling of the Court of First Instance, which was previously disclosed. Thus the announcement made by the Public Authority of Industry was an old matter that we already disclosed.</p> |
| Impact of the material information on the financial position of the company | No Impact                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

Best Regards,



**Tarek Abdul Aziz Sultan Al Essa**  
**Vice Chairman and CEO**

