

July 17, 2022

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

**Supplement Disclosure: Recommended Cash offer for John Menzies**

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                                            | July 17 2022                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Company Name                                    | Agility Public Warehousing Company KSCP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Disclosure subject                              | Supplement Disclosure from Agility regarding Recommended cash offer for Menzies                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Date of previous Disclosure                     | June 1 <sup>st</sup> 2022                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Material Information                            | Reference to the above subject, and after getting Menzies' shareholder approval in favor of the offer in June 2022, Agility would like to confirm that the conditions relating to foreign direct investment and antitrust approvals have now been satisfied or waived. This is another important step in the transaction, although the closing of the deal still remains subject to certain other conditions, including the approval of the Court of Session in Edinburgh, Scotland. The deal is expected to complete on 4 August 2022. |
| Impact on the financial position of the company | No Impact                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

Best Regards,



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

