June 1st 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	June 1st 2022
Company Name	Agility Public Warehousing Company KSCP
Disclosure subject	Supplement Disclosure from Agility regarding Recommended cash offer from Menzies
Date of previous Disclosure	March 30th 2022
Material Information	The board of John Menzies PLC has announced that its shareholders have voted to support a recommended cash offer by Agility to acquire Menzies at a price of 608 pence a share. This is an important step in the transaction, although the closing of the deal still remains subject to the approval of relevant regulatory authorities. The deal is expected to complete in Q3 2022.
Impact on the financial position of the company	No Impact

Best Regards,

شركة أجيليتي للمخازن العمومية ش.م.ك.ع
الكويت ٦
6 Kuwait
Agility Public Warehousing Company K.S.C.P

Tarek Abdul Aziz Sultan Al Essa
Vice Chairman and CEO

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Paid Capital: KD 223,010,715.500

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