March 30th 2022

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

<u>Supplementary Disclosure: Recommended Cash offer for John Menzies</u>

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	March 30, 2022
Company Name	Agility Public Warehousing Company KSCP
Last Disclosure Subject	Statement Regarding Final Proposal for John Menzies PLC
Last Disclosure date	February 21, 2022
Material Information	Reference to our previous disclosures on the above subject, please be informed that the board of directors of Agility and the board of one of its fully owned subsidiary and the board of John Menzies PLC (Menzies) have today announced that they have reached agreement on the terms of a recommended cash offer made by Agility to acquire 100% of the ordinary shares in Menzies at a price of 608 pence a share which was announced on February 21, 2022. The deal values Menzies at approximately £571 million (around KD 228 million) on a fully diluted basis and at approximately £763 million (around KD 304 million) on an enterprise value basis. The board of Menzies intends unanimously to recommend the cash offer to their shareholders. The closing of the transaction, which is expected to be completed in the third quarter of 2022, is subject to the approval of Menzies' shareholders as well as the relevant regulatory authorities. In connection with the offer, Agility has entered into a loan facility with Barclays bank PLC, for up to GBP 480 million (around KD 191 million) in order to fund the offer. From the date the facility is drawn, it has an 18 month maturity. It may only be drawn down if the transaction is completed.
Impact of the material information on the financial position of the company	There is no material impact at this time

Best Regards,

Tarek Abdul Aziz Sultan Al Essa
Vice Chairman and CEO

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Agility Public Warehousing Company K.S.C.P
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Paid Capital: KD 223,010,715.500

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