



June 7th 2023

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

Supplementary Disclosure: Agility's Adjourned Extra Ordinary General Assembly Meeting

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 7 th 2023
Company Name	Agility Public Warehousing Company KSCP
Disclosure subject	Agility's Extra Ordinary General Assembly Meeting
Date of previous Disclosure	May 31, 2023
Material Information	Agility Public Warehousing Company KSCP held its Adjourned Extra Ordinary General Assembly Meeting on Wednesday June 7 th 2023 with a quorum of 67.396%. The assembly approved all the items on the agenda.
Impact on the financial position of the company	No Impact

Best Regards,

Tarek Abdul Aziz Sultan Al Essa
Vice Chairman and CEO

