

16 April 2024

M/s Boursa Kuwait

Clarification on Unusual trade

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 as well as its subsequent amendments and resolutions, Agility would like to announce:

Date	16 April 2024
Company Name	Agility Public Warehousing Company KSCP
Material Information	<p>In reference to the Boursa Kuwait's letter dated 15/4/2024 regarding the unusual activity in trading on Agility's shares on 15/4/2024, we would like to clarify that there have been no developments that would cause this unusual activity on the company's shares, noting that the company had disclosed on March 28, 2024 an interim dividends distribution to the company's shareholders as follows:</p> <p>(a) Cash dividends of KD 25.5 million, representing 10% (ten percent) of the nominal value of each share, i.e. 10 fils per share after deducting treasury shares, in addition to</p> <p>(b) Distribution of in-kind dividends estimated at approximately KD 800 million, representing 49% of the shares of Agility Global plc, which is currently 100% owned by the company.</p> <p>The Company has also disclosed the corporate action timetable for these distributions as set out in the aforementioned disclosure. Based on the disclosed schedule, we would like to draw the attention of shareholders that today, April 16, 2024, is the ex-dividends date and the record date is April 18, 2024.</p> <p>For more information, please refer to the company's dividend disclosures dated 02 April 2024 and to the analysts' conference transcript on 07 April 2024.</p>
Financial impact	The financial impact will be as disclosed in the previous disclosure

Best Regards,

Tarek Abdul Aziz Sultan Al Essa
Vice Chairman and CEO

