

Date:	Sunday, 5 th December 2021
Name of the Listed Company:	Aramex PJSC
Date and Day of the Meeting:	Thursday, 9 th December 2021
Meeting Starting Time:	10:00AM UAE Time
The Agenda of the Meeting:	1. The Board will discuss most recent updates regarding the Company's potential acquisition of MNG Kargo Yurtiçi ve Yurtdışı Taşımacılık A.Ş. ("MNG Kargo"). 2. The Board will discuss the Company's business updates and other routine matters.

The Name of the Authorized Signatory:	Ayed Tadros
Designation:	General Counsel, Aramex PJSC
Signature and Date:	Sunday, 5 th December 2021
Company's Seal:	

