



Edita Food Industries S.A.E.

Edita Food Industries - Summary of Resolutions of the Board of Directors Meeting of the company convened on dated March 11, 2026

Giza, March 11, 2026

Edita Food Industries S.A.E. ("**the Company**") announces that the Board of Directors Meeting of the Company convened on Wednesday dated March 11, 2026, and unanimously resolved the following resolutions:

1. The Board of Directors unanimously approved the minutes of the previous Board of Directors Meeting (No.206) dated December 11, 2025.
2. The Board of Directors unanimously approved the Board of Directors' report for the Company's activities for the fiscal year ending on December 31, 2025, as well as approving the corporate governance annual report and the Auditor's report thereon to be submitted to the ordinary general assembly.
3. The Board of Directors unanimously approved the Auditor's report on the standalone and consolidated financial statements for the fiscal year ending on December 31, 2025, to be submitted to the ordinary general assembly.
4. The Board of Directors unanimously approved the Company's standalone and consolidated financial statements for the fiscal year ending on December 31, 2025, to be submitted to the ordinary general assembly.
5. The Board of Directors unanimously approved to distribute dividends for the fiscal year ending on December 31, 2025, to be submitted to the ordinary general meeting, which comprises of:
 - a) Distributing part of the company's profits for the fiscal year ending on December 31, 2025, on the shareholders in the amount of 1,200,000,000 EGP by way of cash coupon in amount of 0.8639 EGP
 - b) part of the company's profits for the fiscal year ending on December 31, 2025, on the shareholders in the amount of 138,902,114 EGP to be distributed by way of free shares. This is subject to the ordinary general assembly approval of the profit distribution proposed to be distributed as free shares. The distribution of said shares shall be subject to undertaking the necessary procedures and approvals in accordance with EGX listing rules.

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P.O Box: 64 El Sheikh Zayed - Postal code: 12588
Factories: Industrial zone 3, Northern Expansion Polaris and
International Polaris in 6th of October city, and industrial zone
B2 in 10th of Ramadan city- Al Sharqia - Egypt.





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6. The Board of Directors unanimously approved the calling of the Ordinary General Meeting to convene and delegating the Chairman of the company in determining the place and method of convening the meeting and amending the date of meeting, determining the agenda and adding any items to the meeting's agenda as the case may be, to consider the following agenda:
 1. Approving the Board of Directors' report for the Company's activities for the fiscal year ending on December 31, 2025, and approve the corporate governance annual report and the Auditor's report thereon.
 2. Approving the Auditor's report for the standalone and consolidated financial statements for the fiscal year ending on December 31, 2025.
 3. Approving the Company's standalone and consolidated financial statements for the fiscal year ending on December 31, 2025.
 4. Approving the Board of Directors proposal for dividends distribution, which includes the distribution of part of the dividends for the fiscal year ending on December 31, 2025 in the form of cash dividend coupons and free shares;
 5. Discharging the members of the Board of Directors from their liabilities for the fiscal year ending on December 31, 2025.
 6. Determining allowances and remuneration of Board of Directors for the fiscal year ending December 31, 2025.
 7. Authorizing the Board of Directors to grant donation during the fiscal year ending on December 31, 2026, and approving the donations granted during the fiscal year ending on December 31, 2025.
 8. Delegating the Board of Directors to conclude related party agreements between Edita Food Industries and its subsidiaries during the fiscal year ending on 31/12/2026.
 9. Appointing the Company's auditor for the fiscal year ending December 31, 2026, and determining his remuneration.
7. The Board of Directors has updated the audit committee report.
8. Based on the unwillingness of some of the Company's non-executive Board members to continue serving on the Board for personal reasons, the Board of Directors unanimously approved adding a new item to the agenda of the upcoming Ordinary General Assembly regarding the reconstitution of the Board of Directors through the election of independent non-executive Board members.

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