



Edita Food Industries S.A.E.

Edita Food Industries - Summary of Resolutions of the Board of Directors Meeting of the company convened on Tuesday dated 13 August 2024

Giza, 13 August 2024

Edita Food Industries S.A.E. ("**the Company**") announces that the Board of Directors Meeting of the Company convened on Tuesday dated 13 August 2024 and unanimously resolved the following resolutions:

- 1) Approved the minutes of the previous Board of Directors (No. 187) dated 30 July 2024.
- 2) Approved the Board of Directors' report for the Company's activities for the financial period ending on 30/06/2024.
- 3) Approved the auditor's report related to the standalone and consolidated financial statements for the financial period ending on 30/06/2024.
- 4) Updated the Board of Directors on the Audit Committee Report.
- 5) Approved the amendment of the signatory authorities of the Company.

-Ends

Contacts

Ms. Menna Shams El Din

Chief Investment Officer & Corporate Affairs

T: +202 3851 6464 | M: +20 100 1542428 | menna.shamseldin@edita.com.eg

+20 2 38516 464

www.edita.com.eg

Head Office: Edita Group Bldg-Plot 13
Central Pivot-El Sheikh Zayed- Giza -Egypt.
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.

