



Edita Food Industries S.A.E.

Edita Food Industries - Summary of Resolutions of the Board of Directors Meeting of the company convened on Thursday, 11 December 2025.

Giza, 11/12/2025

Edita Food Industries S.A.E. ("**Company**") announces that the Board of Directors Meeting of the Company convened on 11 December 2025 and unanimously resolved the following resolutions:

1. The Board of Directors has been notified of the resignation of Ms. Menatallah Ali Mohamed Shams El-Din, and the Board expressed its appreciation for her efforts during her tenure as Head of the Investment and Corporate Affairs Department and Investor Relations Manager over the past years. The Board of Directors also unanimously approved the appointment of Mr. Omar Khaled Mohamed El-Ahgar as Investor Relations Manager at the company.

-Ends

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