



Edita Food Industries S.A.E.

Edita Food Industries - Summary of Resolutions of the Board of Directors Meeting of the company convened on Sunday dated 19/05/2024.

Giza, 19/05/2024

Edita Food Industries S.A.E. ("**the Company**") announces that the Board of Directors Meeting of the Company convened on Sunday dated 19/05/2023 and unanimously resolved the following resolutions:

- 1) Approved the minutes of the previous Board of Directors Meeting (No. 182) dated 03/03/2024.
- 2) Approved the reconstitution of the Audit Committee as follows:

Name of the Board Member	Capacity	Position of the Board Member in the committee
Mr. Hassan Mohamed Hassan El Khatib	Non - Executive Independent	Head of the Committee
Mr. Mounir Amin Fakhry Abdel Nour	Non-Executive	Member
Ms. Samiha El Sayed Fawzy Ibrahim	Non - Executive Independent	Member

and approved the reconstitution of the Remuneration Committee as follows:

Name of the Board Member	Capacity	Position of the Board Member in the committee
Mr. Tamer Saeed	Non-Executive	Head of the Committee
Mr. Hassan Mohamed Hassan El Khatib	Non - Executive Independent	Member
Mr. Mounir Amin Fakhry Abdel Nour	Non-Executive	Member

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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.





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as well as approving the constitution of the Risk Management Committee as follows:

Name of the Board Member	Capacity	Position of the Board Member in the committee
Mr. Mounir Amin Fakhry Abdel Nour	Non-Executive	Head of the Committee
Mr. Samir Nabih Aziz Berzi	Executive	Member
Ms. Randa Ibrahim Abdou	Non – Executive Independent	Member

-Ends

Contacts

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