



Edita Food Industries S.A.E.

Edita Food Industries - Summary of Resolutions of the Board of Directors Meeting of the company convened on Sunday, 20 July 2025.

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Giza, 20/07/2025

Edita Food Industries S.A.E. ("**Company**") announces that the Board of Directors Meeting of the Company convened on 20 July 2025 and unanimously resolved the following resolutions:

1. Approve the minutes of the previous Board of Directors no. 200 dated 26 May 2025.
2. Approve to initiate the required procedures to cancel the Global Depository Receipts (GDRs) which are listed on the Official List of the UK Financial Conduct Authority and admitted to trading on the London Stock Exchange and delegate the Chairman of the Company to undertake all the necessary procedures in this regards including signing the necessary documents, notifications and forms before all the concerned authorities inside Egypt or abroad including but not limited to the Financial Regulatory Authority (FRA), the Egyptian Stock Exchange (EGX), Misr Central for Clearing, Depository and Registry (MCDR), London Stock Exchange (LSE), the Financial Conduct Authority (FCA) and The Bank of New York Mellon (BNYM). Further, the Board of Directors unanimously approved to delegate the Chairman of the Company in the delegation of Clyde and Co Law Firm Cairo and London offices in their capacity as the legal advisor of the Company to act in the name of the Company and sign in its name before all the previously mentioned authorities inside Egypt and abroad and issue any delegations required by them in this regards.
3. Approve to call the Company's Extra-Ordinary General to convene to approve the cancelling of the GDRs program listed on the Official List of the UK Financial Conduct Authority and admitted to trading on the London Stock Exchange and delisting the Company from the list of companies authorized to issue GDRs at the EGX. The Board of Directors unanimously approved to delegate the Chairman of the Company in extending the invitation for such meeting and determining the agenda, place and date of the meeting.

-Ends

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