



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 30 /7/2024

Giza, 30 /7/2024

Edita Food Industries S.A.E. ("**the Company**") announces that the Board of Directors Meeting of the Company convened on Tuesday dated 30 /7/2024 and unanimously resolved the following resolutions:

- 1) Approved the previous Board of Directors (No. 185) dated on 12/06/2024.
- 2) The Board of Directors had been informed of the resignation submitted by Mr. Hassan Mohamed Hassan El Khatib from his position as member of the Board of Directors, as well as his position in the committees emanating from the Board of Directors provided that this decision is presented to the nearest ordinary general assembly of the company to consider waiving his responsibilities and discharging his liabilities. The members of the Board of Directors would also like to extend their sincere appreciation for the efforts he provided to the company during his term as a member of the Board of Directors, with their sincere wishes for his success in fulfilling the duties of his new position.
- 3) Approved the reconstitution of the Audit Committee as follows:

Name of the Board Member	Capacity	Position of the Board Member in the committee
Ms. Randa Ibrahim Abdou	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

As well as the approval of the reconstitution of the Remuneration Committee to become 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
Ms. Randa Ibrahim Abdou	Non – Executive Independent	Member
Mr. Mounir Amin Fakhry Abdel Nour	Non-Executive	Member

-End

#### Contacts

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International Polaris in 6<sup>th</sup> of October city, and industrial zone  
B2 in 10<sup>th</sup> of Ramadan city- Al Sharqia - Egypt.

