



Edita Food Industries S.A.E.

Edita Food Industries - Summary of Resolutions of the Board of Directors Meeting of the company held on 5/5/2025

Giza, 5 May 2025

Edita Food Industries S.A.E. ("**the Company**") announces that the Board of Directors Meeting No. (198) of the Company held on Monday dated 5 May 2025 unanimously adopted the following resolutions:

- 1) Approving the minutes of the previous Board of Directors Meeting (No. 197) dated 12/03/2025.
- 2) Approval of the sale of a production line and machinery owned by Edita Food Industries S.A.E (the "**Company**"), to Ahramat Al-Nile for General Trade and Food Industries - limited liability, located in the state of Iraq, with a total amount of USD 3,000,000 (three million United States Dollars) and which has been previously imported by the company.

Additionally, the Board of Directors unanimously approved delegating the Chairman or any person he delegates to take all the necessary procedures and sign the final contracts and take all necessary procedures to finalize this matter as well as representing the Company before all governmental authorities and third parties.

-Ends

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