



Edita Food Industries S.A.E.

Edita Food Industries - Summary of Resolutions of the Board of Directors Meeting of the company convened on Wednesday dated 6/11/2024

Giza, 6 November 2024

Edita Food Industries S.A.E. ("**the Company**") announces that the Board of Directors Meeting of the Company convened on Wednesday dated 6 November 2024 and unanimously resolved the following resolutions:

- 1) Approved the previous Board of Directors (No. 190) dated on 14/10/2024.
- 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. Ahmed Farouk Hamed Ghoneim	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 Risk Management Committee to become as follows:

Name of the Board Member	Capacity	Position in Committee
Mr. Mounir Amin Fakhry Abdel Nour	Non-Executive	Head of the Committee
Mr. Samir Nabih Aziz Berzi	Executive	Member
Mr. Ahmed Farouk Hamed Ghoneim	Non - Executive Independent	Member
Ms. Nathalie Hani Nabih Berzi	Executive	Member

-Ends

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