Edita Food Industries S.A.E.

Edita Food Industries - Invitation of Extraordinary General Assembly Meeting

The Chairman of the Board of Directors of Edita Food Industries S.A.E. ("the Company"), has the pleasure to invite the shareholders of the Company to attend the Extraordinary General Assembly Meeting of the Company set to convene on Thursday, August 13, 2026,at 2:30 p.m. either by attending in person at the Company's head office located at Plot No. 13, Central Axis, Sheikh Zayed City, 6th of October City, Giza, Egypt, or remotely through modern communication technology using the E-MAGLES platform, which enables shareholders to vote electronically on the agenda items and participate in the meeting via video conference, with such virtual participation being deemed equivalent to physical attendance, in accordance with Prime Minister's Decree No. 606 of 2020 and the Decision of the Chief Executive Officer of the General Authority for Investment and Free Zones (GAFI) No. 160 of 2020 Shareholders shall register and complete all data through the following QR Code:

https://emagles.com/voterinformation/E320612

To discuss the set forth agenda:

1. Approve the increase of the Company's authorized capital from EGP 360,000,000 (three hundred and sixty million Egyptian Pounds) to EGP 1,000,000,000 (one billion Egyptian Pounds).
2. Approve increasing the issued capital of the Company from EGP 280,005,462.4 (two hundred and eighty million, five thousand, four hundred and sixty-two Egyptian Pounds and forty piastres) to EGP 418,907,576.4 (four hundred and eighteen million, nine hundred and seven thousand, five hundred and seventy-six Egyptian Pounds and forty piastres) with an increase amounting EGP 138,902,114.00 (one hundred and thirty-eight million, nine hundred and two thousand, one hundred and fourteen Egyptian Pounds) allocated on 694,510,570 shares with nominal value of 0.20 piasters each - to be financed from the shareholders' share of the 2025 profit distributions, in accordance with the Company's financial statements for the financial year ended December 31, 2025, as approved by the Ordinary General Assembly on April 19, 2026
3. Approve the amendment of Articles (6) and (7) of the articles of association of the Company.

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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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We draw the attention of the shareholders to the following:

- Each shareholder shall be entitled to attend the extraordinary general meeting in person or by proxy to another shareholder who is not a board member, by virtue of a written power of attorney.

- No shareholder may represent more than 10% of the issued share capital of the Company by proxy at the extraordinary general meeting, and not exceeding 20% of the shares represented at the meeting.

- Shareholders wishing to attend the extraordinary general meeting must submit an evidence that they have deposited their shares at the Company's headquarters, at a certified bank or a financial entity which is licensed by the Financial Regulatory Authority or submit a statement issued by a central custodian or Misr for Central Clearing, Depository and Registry stating that the shares have been frozen for purposes of attending the meeting and until its adjournment. The shares may not be withdrawn until the end of the extraordinary general assembly meeting.

- The extraordinary general meeting shall be valid if attended by shareholders representing at least 50% of the issued share capital. If the quorum not attained at the meeting, a second meeting shall convene the following day at the same time and with the same mechanism set for the first meeting specified in the invitation, and the second meeting shall be deemed valid if attended by shareholders representing at least 25% of the issued share capital of the company.

- Resolutions of the extraordinary general meeting shall be adopted by a majority of three quarters of the shares represented.

- Any inquiries relating to the agenda of the extraordinary general meeting shall be delivered in writing by registered mail or hand delivered at the Company's headquarters at least three days prior to the extraordinary general meeting.

- All documents to be made available to shareholders in accordance with Article 221/228 of the Executive Regulations of the Companies Law No. 159 of 1981 are available for review at the Company's headquarters located at Shaikh Zayed City - Sixth of October - Plot No. (13) - Central Pivot - Giza, during official working hours.

Please note that electronic voting on all items of the agenda of the extraordinary general assembly meeting will be open and all shareholders must follow the procedures prescribed in the system for the electronic registration and voting through the above QR Code.

Eng. Hani Berzi
Chairman