



Edita Food Industries S.A.E.

Edita Food Industries - Invitation of Ordinary General 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 Ordinary General Assembly Meeting of the Company set to convene on Sunday dated 19 April 2026 at 2:30 p.m. through the E-MAGLES system, where the shareholders would be able to remotely vote electronically on all items of the agenda, and to attend the meeting through video call, which is deemed valid attendance to the meeting. Shareholders shall register and complete all data through the following QR Code:



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To discuss the set forth agenda:

Ordinary General Assembly:

1. Approving the Board of Directors' report for the Company's activities for the fiscal year ending on December 31, 2025, and approve the corporate governance annual report and the Auditor's report thereon;
2. Approving the Auditor's report for the standalone and consolidated financial statements for the fiscal year ending on December 31, 2025;
3. Approving the Company's standalone and consolidated financial statements for the fiscal year ending on December 31, 2025;
4. Approving the Board of Directors proposal for dividends distribution, which includes the distribution of part of the dividends for the fiscal year ending on December 31, 2025, in the form of cash dividend coupons and free shares;

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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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5. Discharging the members of the Board of Directors from their liabilities for the fiscal year ending on December 31, 2025;
6. Restructuring of the Board of Directors by electing three independent non-executive board members;
7. Determining allowances and remuneration of Board of Directors for the fiscal year ending December 31, 2025;
8. Authorizing the Board of Directors to grant donation during the fiscal year ending on December 31, 2026, and approving the donations granted during the fiscal year ending on December 31, 2025;
9. Delegating the Board of Directors to conclude related party agreements between Edita Food Industries and its subsidiaries during the fiscal year ending on 31/12/2026;
10. Appointing the Company's auditor for the fiscal year ending December 31, 2026, and determining his remuneration.

We draw the attention of the shareholders to the following:

- Each shareholder shall be entitled to attend an ordinary 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 represents more than 10% of the issued share capital of the Company by proxy at the ordinary general meeting and not exceeding 20% of the shares represented at the meeting.
- Shareholders wishing to attend the ordinary general meeting must submit a statement issued by a central custodian specifying that the shares have been frozen for purposes of attending the meeting and until its adjournment, at least three days prior to the meeting. No transfer of ownership of shares may be registered in the Company's register from the date of publication of the invitation to the meeting until the adjournment of the general assembly.
- The ordinary general meeting shall be valid if attended by shareholders representing at least 50% of the issued and paid capital. If the quorum is not attained at the meeting, a second meeting shall be convened 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 regardless of the shares represented therein.
- Resolutions of the ordinary general meeting shall be adopted by a majority of two thirds of the shares represented.
- Any inquiries relating to the agenda of the ordinary general meeting shall be delivered in writing by registered mail or hand delivered to the Company's headquarters at least three days prior to the ordinary general meeting.

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- 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.
- Regarding Item 6 of the meeting agenda, anyone wishing to apply for the three vacant seats on the Board of Directors of the company should send a written application, along with their CV and proof of identity, to the following email address: Lobna.Khater@Edita.com.eg at least five days prior to the scheduled meeting. These applications will be made available to the shareholders for review and electronic voting through the cumulative voting system on the E-MAGLES platform, after being reviewed by the company to ensure compliance with the legal requirements and criteria for the candidates

Please note that electronic voting on all items of the agenda of the ordinary 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.

The attached invitation in Arabic will be published in two daily newspapers.

Eng. Hani Nabih Aziz Berzi
Chairman

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