

Edita Food Industries - Summary of Resolutions of the Ordinary General Assembly Meeting of the company convened on Sunday dated 19/04/2026

Giza, 19/04/2026

Edita Food Industries SAE (“**the Company**”) announces that the Ordinary General Assembly Meeting of the Company convened on 19/04/2026 and resolved the following resolutions by majority:

1. Approved the Board of Directors report on Company's activities for the financial year ending on 31/12/2025, and approved the corporate governance annual report & the auditor's report thereon.
2. Approved the auditor's report related to the standalone and consolidated financial statements for the financial year ending on 31/12/2025.
3. Approved the Company's standalone and consolidated financial statements for the financial year ending on 31/12/2025.
4. Approved the proposed profit distribution, which entails:
 - (1) a distribution to the shareholders amounting to EGP 1,200,000,000 from the Company's profits for the financial year ending on 31/12/2025 to be distributed by way of coupon Approximately 0.8639 per share, after excluding treasury shares totaling 11,006,173 shares and a distribution to the employees amounting to EGP 177,152,804 while the Board of Directors have waived their percentage in said profit; and
 - (2) Allocating EGP 138,902,114 from the Company's profits for the financial year ending on 31/12/2025 to the shareholders to be distributed by way of bonus shares under a capital increase with a percentage of 0.5 free share (half share for each share). This is subject to the issuance of the FRA's non objection on the publication of the disclosure report prepared pursuant to Article (48) of the Listing Rules on the EGX screens and subject to the Extraordinary General Assembly approval on the capital increase of the Company with an amount equal to the free distribution as well as the amendment of Articles (6 and 7) of the Articles of Association of the Company.
5. Approval of the discharge of the Board of Directors from their liabilities for the financial year ending on 31/12/2025;

6. The Ordinary General Assembly was informed of the resolutions of the Board of Directors meeting held on Wednesday 11/3/2026 which included the intention of certain non-executive board members not to continue their membership. Accordingly, each of Ms. Samiha Elsayed Fawzy Ibrahim, Ms. Randa Ibrahim Abdo, and Kingsway Fund represented by Mr. Tamer Saeed submitted their resignations from membership of the Board of Directors, as well as from the Sub-committees formed by the Board, effective from the end of the Ordinary general Assembly meeting proceedings. The Chairman extended his sincere thanks and appreciation to them for their valuable contributions during their tenure.

Accordingly, the OGM approved the reconstitute of the Board of Directors by electing three independent non-executive Board members to represent the company, through cumulative voting and specifying their capacities as follows:

#	Name	Capacity
1.	Ms. Jehan Mamdouh Mohamed Saleh	Independent Non – Executive Board Member
2.	Ms. Marwa Mamdouh Kamal El-Din Mohamed Abbas	Independent Non – Executive Board Member
3.	Mr. Sherif Hesham Mohamed El-Khouly	Independent Non – Executive Board Member

7. Approval of the Board of Directors' remuneration and allowances as well as the Committees of the Board of Directors for the financial year ending on 31/12/2026 to be an amount of EGP 1,400,000 for each Board Member including the remuneration and the allowances regarding the Ordinary General Assembly, Extraordinary General Assembly meetings, the Board of Directors meetings in addition to the Committees of the Board of Directors.
8. Authorized the Board of Directors to grant donations during the fiscal year ending on 31/12/2026 with a maximum of EGP 27,000,000 and approved the donations granted during the fiscal year ending on 31/12/2025 which amounted to EGP 2,722,054.37.
9. Approved the renewal of appointment of Mr. Kamel Magdy Saleh, "Saleh, Barsoum and Abdel Aziz firm "Grant Thornton"" as the company's auditor for the financial year ending on 31/12/2026 and determining his fees for reviewing the standalone and consolidated annual and periodic financial statements in the amount of USD 81,500.00 to be paid in Egyptian currency.

10. Approved authorizing Eng. Hani Nabih Aziz Berzi, Chairman of the Board, or his delegate, to enter into contracts between Edita Food Industries S.A.E. and its subsidiaries during the financial year ending 31/12/2026, and to sign the final agreements and any amendments thereto, as follows:

1. To enter into contracts between Edita Food Industries S.A.E. and its subsidiary, Edita Trade and Distribution S.A.E., during the financial year ending 31/12/2026, up to an amount of EGP 30,000,000 (excluding tax).
2. To enter into contracts between Edita Food Industries S.A.E. and its subsidiary, Edita Confectionery Industries S.A.E., during the financial year ending 31/12/2026, up to an amount of EGP 50,000,000 (excluding tax).
3. To enter into contracts between Edita Food Industries S.A.E. and its subsidiary, Edita Frozen Food Industries S.A.E., during the financial year ending 31/12/2026, up to an amount of EGP 50,000,000 (excluding tax).

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