



### IMPORTANT NOTICE

This notice to investors is made with reliance on direction from the Government of Egypt (“the Government”) in relation to measures the Government is taking to confront the novel coronavirus that causes covid-19, as announced by: Prime Ministerial Decree No. 606 of 2020 regarding the temporary suspension of all activities that require large gatherings of citizens; a public statement issued by the Financial Regulatory Authority (“FRA”) on 14 March 2020; and Resolution No. 160 issued by the General Authority for Investment and Free Zones (“GAFI”) on 18 March 2020.

March 24, 2020

Dear Shareholders,

In view of the still unfolding global covid-19 crisis, the management of the Edita Food Industries S.A.E. (hereinafter “Edita” or “the Company”) wishes to inform you that shareholders are not required to physically attend the company’s Ordinary General Meeting (OGM) of shareholders scheduled for 30 March 2020.

Shareholders or custodians may optionally:

1. Physically submit their votes (with supporting documentation as outlined below) by means of a voting card that includes all the agenda items and as outlined in the meeting agenda, in person or via custodian, at the Company’s headquarters between 1pm and 3pm CLT on the day of the meeting, or
2. Submit in two (2) days advance by email their votes (with supporting documentation as outlined below) by means of a voting card that includes all the agenda items to be discussed and join the meeting by teleconference.

The voting card for the meeting is available on the company’s website ([ir.edita.com.eg](http://ir.edita.com.eg)) as well as at the Company’s premises on the day of the meeting.

**Shareholders wishing submit their voting cards by email must do so two (2) business days prior to the scheduled date of the meeting to: [ir@edita.com.eg](mailto:ir@edita.com.eg) and join the meeting via conference call.** The Company will provide those who have completed the requirements to attend via teleconference with dial-in details for the conference call.

To be complete, such a submission must include:

- Your completed voting card;
- A certificate attesting that your shares have been frozen;
- Identification document of the shareholder.

Please contact [ir@edita.com.eg](mailto:ir@edita.com.eg) if you have any questions.

Sincerely,

Eng. Hani Berzi,



Chairman and Managing Director

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REGULATORY DISCLOSURE