

Edita Food Industries - Summary of Resolutions of the Board of Directors Meeting of the company convened on 26/2/2023.

Cairo, 27/2/2023

Edita Food Industries SAE ("**the Company**") announces that the Board of Directors Meeting of the Company convened on 26/2/2023 and unanimously resolved the following resolutions:

- 1) The Board of Directors unanimously approved the minutes of the previous Board of Directors Meeting No. (167) dated 10/1/2023.
- 2) The Board of Directors unanimously approved the offer to acquire 100% of the issued share capital of a company not listed on the Egyptian Stock Exchange and undertaking food industry activities, as well as authorizing Eng. Hani Nabih Aziz Berzi - Chairman of the Board of Directors or his representative to submit and determine the terms of the offer, sign the offer and take the necessary procedures and approvals required in accordance with the relevant laws, noting that the execution of the acquisition transaction is conditional upon the completion of all legal and regulatory requirements.
- 3) The Board of Directors unanimously approved the authorization of Eng. Hani Nabih Aziz Berzi - Chairman of the Board of Directors to appoint an independent financial advisor registered in the FRA, determine his fees, sign the relevant contracts and take the necessary measures in accordance with Article (44) of the Listing Rules.

-Ends

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