

Edita Food Industries - Summary of Resolutions of the Board of Directors Meeting of the company convened on Monday dated 14/08/2023.

Giza, 14/08/2023

Edita Food Industries S.A.E. ("the Company") announces that the Board of Directors Meeting of the Company convened on 14/08/2023 and unanimously resolved the following resolutions:

http://www.rns-pdf.londonstockexchange.com/rns/2584J_1-2023-8-14.pdf

http://www.rns-pdf.londonstockexchange.com/rns/2584J_2-2023-8-14.pdf

http://www.rns-pdf.londonstockexchange.com/rns/2584J_3-2023-8-14.pdf

1. Approved the minutes of the previous Board of Directors Meeting (No. 174) dated 29/05/2023.
2. Approved the Board of Directors' report for the Company's activities for the financial period ending on 30 June 2023.
3. Approved the Auditor's limited review report for the standalone and consolidated financial statements for the financial period ending on 30 June 2023.
4. Approved the standalone and consolidated financial statements for the financial period ending on 30 June 2023.
5. Update the Board of Directors' on the Audit committee report.

-Ends

Contacts

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