

Edita Food Industries - Summary of Resolutions of the Board of Directors Meeting of the company convened on Monday dated 20/05/2024.

Giza, 20/05/2024

Edita Food Industries S.A.E. ("**the Company**") announces that the Board of Directors Meeting of the Company convened on Monday dated 20/05/2024 and unanimously resolved the following resolutions:

- 1) Approved the minutes of the previous Board of Directors (No. 183) dated 19/05/2024.
- 2) Approved the Board of Directors' report for the Company's activities for the financial period ending on 31/03/2024.
- 3) Approved the auditor's report related to the standalone and consolidated financial statements for the financial period ending on 31/04/2024.
- 4) Approved amending the signatory authorities and the spending limits.
- 5) Updated the Board of Directors on the Audit Committee Report.

-Ends

Contacts

Ms. Menna Shams El Din

Chief Investor Relations Officer & Corporate Affairs

T: +202 3851 6464 | M: +20 100 1542428 | menna.shamseldin@edita.com.eg

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

STRPPUWUAUPCGAU