

Edita Food Industries - Summary of Resolutions of the Board of Directors Meeting of the company convened on Wednesday dated 12/06/2024.

Giza, 13/06/2024

Edita Food Industries S.A.E. ("**the Company**") announces that the Board of Directors Meeting of the Company convened on Wednesday dated 12/06/2024 and unanimously resolved the following resolutions:

- 1) Approved the minutes of the previous Board of Directors Meeting dated 20/05/2024.
- 2) Approved the sale of used twinkies trays owned by Edita Food industries S.A.E to Edita Food industries Morocco S.A.

-Ends

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