

Giza, 9 July 2024

Edita Food Industries S.A.E. ("**the Company**") would like to disclose the receipt of Mr. Hassan Mohammad Hassan El-Khatib's resignation from his position as a member in the Company's Board of Directors, as well as his position in the committees emanating from the Board of Directors in light of his assumption of the position of Minister of Investment and Foreign Trade in the new ministerial formation. His resignation has been presented to the Company's Board of Directors to take all necessary procedures in this regard.

The Company would also like to extend its sincere appreciation for the efforts he provided to the Company during his term as a member of the Board of Directors, with our sincere wishes for his success and prosperity.

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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

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