

Edita Food Industries - Summary of Resolutions of the Board of Directors Meeting of the company convened on Tuesday dated 13 August 2024

Giza, 13 August 2024

Edita Food Industries S.A.E. ("**the Company**") announces that the Board of Directors Meeting of the Company convened on Tuesday dated 13 August 2024 and unanimously resolved the following resolutions:

- 1) Approved the minutes of the previous Board of Directors (No. 187) dated 30 July 2024.
- 2) Approved the Board of Directors' report for the Company's activities for the financial period ending on on 30/06/2024.
- 3) Approved the auditor's report related to the standalone and consolidated financial statements for the financial period ending on on 30/06/2024.
- 4) Updated the Board of Directors on the Audit Committee Report.
- 5) Approved the amendment of the signatory authorities of the Company.

-Ends

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