

Edita Food Industries - Summary of Resolutions of the Board of Directors Meeting of the company convened on Monday dated 25 November 2024

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Giza, 25 November 2024

Edita Food Industries S.A.E. ("**the Company**") announces that the Board of Directors Meeting of the Company convened on Monday dated 25 November 2024 and unanimously resolved the following resolutions:

- 1) Approved the minutes of the previous Board of Directors Meeting No. (191) dated 06/11/2024.
- 2) Approved the Board of Directors' report for the Company's activities for the financial period ending on 30/09/2024.
- 3) Approved the auditors' report related to the standalone and consolidated financial statements for the financial period ending on 30/09/2024.
- 4) Updated the Board of Directors with the Audit Committee Report.

-Ends

**Contacts**

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