

Edita Food Industries - Summary of Resolutions of the Board of Directors Meeting of the company convened on Thursday dated 16/1/2025.

Giza, 19 January 2025

Edita Food Industries S.A.E. ("**the Company**") announces that the Board of Directors Meeting of the Company convened on Thursday dated 16/1/2025 and unanimously resolved the following resolutions:

- 1) Approved the minutes of the previous Board of Directors Meeting No. (193) dated 25/11/2024.
- 2) Approved the expansion plan of the Company in Iraq. This expansion is carried out through one of the Company's subsidiaries by way of incorporating a holding company in the United Arab Emirates("UAE"). Furthermore, the holding company, will be injecting new investments in Tuama Jebur Abbass General Trading, Food Contracting and Supply Company in the state of Iraq, the investment value is estimated at C. 8 million US dollars, and the investment shall be carried out by way of capital increase.

-Ends

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