

Edita Food Industries - Summary of Resolutions of the Board of Directors Meeting of the company convened on Monday dated 21 July 2025

Giza, 21 July 2025

Edita Food Industries S.A.E. ("**the Company**") announces that the Board of Directors Meeting of the Company convened on Monday dated 21 July 2025 and unanimously resolved the following resolutions:

1. The Board of Directors unanimously approved the purchase of 14,000,273 (Fourteen million, two hundred seventy-three) shares which is up to 1% of the total outstanding shares of the Company as treasury shares as a treasury shares through open market for a period of one month, noting that the purchase of shares will be funded by the Company's resources, to be in accordance with the market price to: (i) showcase to investors the company's confidence in the stock's fundamentals, (ii) support the trade of the company's share on the premise that such will ultimately deliver strong returns once the crisis resolves. The Board of Director also delegated the Chairman or anyone he delegates in taking all necessary procedures to execute the purchase of treasury shares, including but not limited to signing on the purchase orders.
2. The Board of Directors unanimously approved appointing Alahly Pharos Securities Brokerage Company S.A.E to act as the broker executing the transaction related to the purchase of treasury shares.

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