

the sweet side of II RNS Number : 4059Y Edita Food Industries S.A.E. 08 May 2019

> Edita Food Industries - Summary of Resolutions of the Board of Directors' Meetings convened on 08/05/2019

Cairo, May 08, 2019

Edita Food Industries SAE announces that the Board of Directors Meeting of the Company convened on Wednesday 08 May 2019 and unanimously resolved the following resolutions:

- 1. Approved the Board of Directors' report for the Company's activities for the financial period ended on March 31, 2019.
- 2. Approved the Auditor's limited review report for the consolidated and standalone financial statements for the financial period ended on March 31, 2019.
- 3. Approved the consolidated and standalone financial statements for the financial period ended on March 31, 2019.

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Contacts

Ms. Menna Shams El Din Investor Relations and Business Development Senior Director T: +202 3851 6464 | M: +20 100 1542428 | menna.shamseldin@edita.com.eg This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact <u>rns@lseg.com</u> or visit <u>www.rns.com</u>.

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