



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

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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](mailto:menna.shamseldin@edita.com.eg)

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