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Edita Food Industries S.A.E.

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## Edita Food Industries - Invitation of Extraordinary General

### Meeting

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Cairo, November 1, 2018

It is our pleasure to enclose herewith the following:

The invitation to call for the Extraordinary General Meeting of Edita to be convened on November 25, 2018 at 2:30 pm, at the company Head Office. The EGM to convene to consider amendment of article no. (21) of the company's Statutes. The attached invitation in Arabic will be published in two daily newspapers.

The proposed change will entail removal of the condition of reserving specific seats on the Board to specific shareholder. Additionally, the amendment to include that whoever will be appointed to the membership of the Board of directors shall not be a representative of any competitive company.

Ends-

### Contacts

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