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RNS Number : 1981W

Edita Food Industries S.A.E.

30 July 2018

## Edita Food Industries - Summary of Resolutions of the Board of Directors' Meeting convened on 30 July 2018

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Cairo, July 30, 2018

Edita Food Industries SAE announces that the Board of Directors Meeting of the Company convened on Monday, July 30, 2018 and unanimously resolved the following resolutions:

1. Approved the Board of Directors' report for the Company's activities for the financial period ended on June 30, 2018.
2. Approved the Auditor's limited review report for the consolidated and standalone financial statements for the financial period ended on June 30, 2018.
3. Approved the consolidated and standalone financial statements for the financial period ended on June 30, 2018.

-Ends-

### Contacts

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