



RNS Number : 6228M  
Edita Food Industries S.A.E.  
12 May 2020

## Edita Food Industries - Summary of Resolutions of the Board of Directors' Meetings convened on 11/5/2020

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Cairo, 11 May 2020

Edita Food Industries SAE announces that the Board of Directors Meeting of the Company convened on Monday, 11 May 2020 and unanimously resolved the following resolutions:

- 1) Approved the minutes of the previous Board of Directors (No. 145) dated 5/4/2020;
- 2) Approved the Board of Directors' report for the Company's activities for the financial period ending on 31 March 2020.
- 3) Approved the Auditor's limited review report for the standalone and consolidated financial statements for the financial period ending on 31 March 2020.

- 4) Approved the standalone and consolidated financial statements for the financial period ending on 31 March 2020.

-End-

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