



the sweet side of life

RNS Number : 3743U

Edita Food Industries S.A.E.

28 July 2020

Edita Food Industries - Summary of Resolutions of the Board of Directors Meeting of the company convened on Tuesday, 28 July 2020

Cairo, 28 July, 2020

Edita Food Industries SAE announces that the Board of Directors Meeting of the company convened on 28 July 2020 and unanimously resolved the following resolutions:

1. Approved the minutes of the previous Board of Directors Meeting (No. 147) dated 11/5/2020.
2. Approved the Board of Directors' report for the Company's activities for the financial period ending on 30 June 2020.
3. Approved the Auditor's limited review report for the standalone and consolidated financial statements for the financial period ending on 30 June 2020.
4. Approved the standalone and consolidated financial statements for the financial period ending on 30 June 2020.
5. Approved the cancellation of the signatory powers given to Mr. Mohamed Ahmed Hussein El Sergani, Group Financial Controller due to his resignation, while maintaining the remaining signatory powers given to others in line with the limits granted to others, without any change.

-Ends

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 rns@lseg.com or visit www.rns.com.

END

ROMEALXPADNEEFA