



the sweet side of life

RNS Number: 8782E

Edita Food Industries S.A.E.

10 November 2020

## Edita Food Industries - Summary of Resolutions of the Board of Directors Meeting of the company convened on Tuesday, 10 November 2020

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Cairo, 10 November, 2020

Edita Food Industries SAE ("**the Company**") announces that the Board of Directors Meeting of the Company convened on 10 November 2020 and unanimously resolved the following resolutions:

1. Approved the minutes of the previous Board of Directors (no. 148) dated 28/07/2020
2. Approved the Board of Directors' report for the Company's activities for the financial period ending on 30 September 2020.
3. Approved the Auditor's limited review report for the standalone and consolidated financial statements for the financial period ending on 30 September 2020.
4. Approved the standalone and consolidated financial statements for the financial period ending on 30 September 2020.
5. Approved the reconstitution of the Audit Committee.
6. Approved the reconstitution of the Remuneration Committee.
7. Approved the amendment of the Company's signatory authorities.
8. Updated the Board of Directors' on the Remuneration Committee report.
9. Updated the Board of Directors' on the Audit Committee report

-Ends

### Contacts

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