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Edita Food Industries S.A.E.

05 April 2021

Edita Food Industries - Summary of Resolutions of the Extraordinary General Assembly Meeting of the company convened on Sunday, 04 April 2021

Cairo, 04 April, 2021

Edita Food Industries SAE ("**the Company**") announces that the Extraordinary General Assembly Meeting of the Company convened on 04 April 2021 and resolved the following resolutions by majority:

1. Approve the decrease of the issued capital of the Company through cancellation of treasury shares of the amount of 2,304,461 shares, of a nominal value of EGP 460,892.2, to be EGP 144,611,687.8 after decrease divided into 723,058,439 shares instead of EGP 145,072,580 divided into 725,362,900 shares.
2. Approved the amendment of Articles (6) and (7) of the Articles of Association of the Company in light of the capital decrease through cancellation of treasury shares;
3. Approved the renewal of the Company duration for a new term of 25 years starting from the expiry of the previous term inscribed on the commercial register of the Company and accordingly the amendment of the article (5) of the Articles of Association of the Company.

-Ends

Contacts

Ms. Menna Shams El Din

Investor Relations and Business Development Director

T: +202 3851 6464 | M: +20 100 1542428 | menna.shamseldin@edita.com.eg

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