



the sweet side of life

RNS Number: 288111

Edita Food Industries S.A.E.

02 August 2021

## Edita Food Industries - Summary of Resolutions of the Board of Directors Meeting of the company convened on Monday, 02 August 2021

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Cairo, 02 August, 2021

Edita Food Industries SAE ("**the Company**") announces that the Board of Directors Meeting of the Company convened on 02 August 2021 and unanimously resolved the following resolutions:

1. Approved the minutes of the previous Board of Directors Meeting (No. 154) dated 10/05/2021.
2. Approved the Board of Directors' report for the Company's activities for the financial period ending on 30 June 2021.
3. Approved the Auditor's limited review report for the standalone and consolidated financial statements for the financial period ending on 30 June 2021.
4. Approved the standalone and consolidated financial statements for the financial period ending on 30 June 2021.
5. Update the Board of Directors' on the Audit committee report.

-Ends

### Contacts

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