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Edita Food Industries S.A.E.

13 April 2022

## Edita Food Industries - Summary of Resolutions of the Extraordinary General Assembly Meeting of the company convened on Wednesday, 13 April 2022

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Cairo, 13 April, 2022

Edita Food Industries SAE ("**the Company**") announces that the Extraordinary General Assembly Meeting of the Company convened on 13 April 2022 and unanimously resolved the following resolutions:

1. Approve to amend Article (4) of the company's Articles of Associations.

-Ends

### Contacts

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