



the sweet side of life

RNS Number: 2584J

Edita Food Industries S.A.E.

14 August 2023

## Edita Food Industries - Summary of Resolutions of the Board of Directors Meeting of the company convened on Monday dated 14/08/2023.

---

Giza, 14/08/2023

Edita Food Industries S.A.E. ("the Company") announces that the Board of Directors Meeting of the Company convened on 14/08/2023 and unanimously resolved the following resolutions:

[http://www.rns-pdf.londonstockexchange.com/rns/2584J\\_1-2023-8-14.pdf](http://www.rns-pdf.londonstockexchange.com/rns/2584J_1-2023-8-14.pdf)

[http://www.rns-pdf.londonstockexchange.com/rns/2584J\\_2-2023-8-14.pdf](http://www.rns-pdf.londonstockexchange.com/rns/2584J_2-2023-8-14.pdf)

[http://www.rns-pdf.londonstockexchange.com/rns/2584J\\_3-2023-8-14.pdf](http://www.rns-pdf.londonstockexchange.com/rns/2584J_3-2023-8-14.pdf)

1. Approved the minutes of the previous Board of Directors Meeting (No. 174) dated 29/05/2023.
2. Approved the Board of Directors' report for the Company's activities for the financial period ending on 30 June 2023.
3. Approved the Auditor's limited review report for the standalone and consolidated financial statements for the financial period ending on 30 June 2023.
4. Approved the standalone and consolidated financial statements for the financial period ending on 30 June 2023.
5. Update the Board of Directors' on the Audit committee report.

-Ends

Contacts

Ms. Menna Shams El Din

Head of Investor Relations and Corporate Affairs

T: +202 3851 6464 | M: +20 100 1542428 | [menna.shamseldin@edita.com.eg](mailto: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](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

STRGPUQCRUPWGPC