



RNS Number: 6631P  
Edita Food Industries S.A.E.  
10 October 2023

## Edita Food Industries - Summary of Resolutions of the Board of Directors Meeting of the company convened on Tuesday dated 10/10/2023

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Giza, 10/10/2023

- 1) Approval of the minutes of the previous Board of Directors Meeting (No. 177) dated on 10/10/2023.
- 2) Eng. Hani Nabih Aziz Berzi updated the Board of Directors and presented that he had signed a long-term finance powers granted to him as per the commercial register of the Company, with the International Finance Corporation ("IFC") (forty five million United States dollars) with a tenor of eight (8) years for the purpose of financing the Company's international expansion project in the Arab Republic of Egypt and the Kingdom of Morocco, the Company's international expansion project of 10,000,000 (ten million United States Dollars) of the previously granted IFC loan ("**Finance**") and accordingly:
  1. Approval of the loan and the terms and conditions of the long-term finance agreement as well as all procedures and documents in relation to the Finance which are necessary to obtain the finance and disbursement thereof from IFC.
  2. Approval of the delegation of Eng. Hani Nabih Aziz Berzi in his capacity as Chairman of the Company and Mr. Menna Shams El Din in his capacity the Chief Financial Officer jointly or Eng. Hani Nabih Aziz Berzi in his capacity as Chairman of the Company to receive on behalf of the Company all documents related to the Finance agreement to be concluded with IFC, the Company and all contracts in relation thereto and they shall have the right to represent the Company before governmental entities, Notary Public as well as other entities and the right to issue, sign, send any letters or requests (including without limitation notices, documents, declarations, powers of attorney any other document which may be deemed necessary for the Finance and they shall have the right to delegate other in part or all of the aforementioned.

Edita Food Industries S.A.E. ("**the Company**") announces that the Board of Directors Meeting of the Company convened on Tuesday dated 10/10/2023 and unanimously resolved the following resolutions:

-Ends

### Contacts

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