



the sweet side of life

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Edita Food Industries S.A.E.

05 November 2023

Edita Food Industries - Summary of Resolutions of the Ordinary General Assembly Meeting of the company convened on Sunday, 05/11/2023

Giza, 05/11/2023

Edita Food Industries S.A.E. ("**the Company**") announces that the Ordinary General Assembly Meeting of the Company convened on Sunday, 05/11/2023 and approved by majority the following resolution:

1. Approval of the proposed profit distribution report including the distribution of part of the Company's retained earnings approved in the Company's financial statements as of December 31, 2022, which entails distributing to the shareholders an amount equal to EGP 299,700,000 (two hundred ninety-nine million seven hundred thousand Egyptian pounds) by way of cash coupon and distributing to the employees an amount equal to EGP 33,300,000 (thirty-three million three hundred thousand Egyptian pounds) while the Directors have waived their percentage in said profit.

-Ends

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