



the sweet side of life

RNS Number: 0023P

Edita Food Industries S.A.E.

20 May 2024

Edita Food Industries - Summary of Resolutions of the Board of Directors Meeting of the company convened on Sunday dated 19/05/2024.

Giza, 19/05/2024

Edita Food Industries S.A.E. ("**the Company**") announces that the Board of Directors Meeting of the Company convened on Sunday dated 19/05/2023 and unanimously resolved the following resolutions:

- 1) Approved the minutes of the previous Board of Directors Meeting (No. 182) dated 03/03/2024.
- 2) Approved the reconstitution of the Audit Committee as follows:

| Name of the Board Member | Capacity | Position |
|-------------------------------------|-----------------------------|----------|
| Mr. Hassan Mohamed Hassan El Khatib | Non - Executive Independent | |
| Mr. Mounir Amin Fakhry Abdel Nour | Non-Executive | |
| Ms. Samiha El Sayed Fawzy Ibrahim | Non - Executive Independent | |

and approved the reconstitution of the Remuneration Committee as follows:

| Name of the Board Member | Capacity | Position |
|-------------------------------------|-----------------------------|----------|
| Mr. Tamer Saeed | Non-Executive | |
| Mr. Hassan Mohamed Hassan El Khatib | Non - Executive Independent | |
| Mr. Mounir Amin Fakhry Abdel Nour | Non-Executive | |

as well as approving the constitution of the Risk Management Committee as follows:

| Name of the Board Member | Capacity | Position |
|-----------------------------------|-----------------------------|----------|
| Mr. Mounir Amin Fakhry Abdel Nour | Non-Executive | H |
| Mr. Samir Nabih Aziz Berzi | Executive | |
| Ms. Randa Ibrahim Abdou | Non - Executive Independent | |

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Contacts

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