



the sweet side of life

RNS Number: 1586P

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 Monday dated 20/05/2024.

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Giza, 20/05/2024

Edita Food Industries S.A.E. ("**the Company**") announces that the Board of Directors Meeting of the Company convened on Monday dated 20/05/2024 and unanimously resolved the following resolutions:

- 1) Approved the minutes of the previous Board of Directors (No. 183) dated 19/05/2024.
- 2) Approved the Board of Directors' report for the Company's activities for the financial period ending on 31/03/2024.
- 3) Approved the auditor's report related to the standalone and consolidated financial statements for the financial period ending on 31/04/2024.
- 4) Approved amending the signatory authorities and the spending limits.
- 5) Updated the Board of Directors on the Audit Committee Report.

-Ends

#### Contacts

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