

RNS Number 17042V<sup>own</sup> Edita Food Industries S.A.E. 09 July 2024

Giza, 9 July 2024

Edita Food Industries S.A.E. ("**the Company**") would like to disclose the receival of Mr. Hassan Mohammad Hassan Elresignation from his position as a member in the Company's Board of Directors, as well as his position in the committees en from the Board of Directors in light of his assumption of the position of Minister of Investment and Foreign Trade in ministerial formation. His resignation has been presented to the Company's Board of Directors to take all necessary procedur regard.

The Company would also like to extend its sincere appreciation for the efforts he provided to the Company during his t member of the Board of Directors, with our sincere wishes for his success and prosperity.

-Ends

## Contacts

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