



the sweet side of life

RNS Number: 4372Y

Edita Food Industries S.A.E.

30 July 2024

Edita Food Industries - Summary of Resolutions of the Board of Directors Meeting of the company convened on Tuesday dated 30/7/2024

Giza, 30 /7/2024

Edita Food Industries S.A.E. ("**the Company**") announces that the Board of Directors Meeting of the Company convened on Tuesday 30 /7/2024 and unanimously resolved the following resolutions:

- 1) Approved the previous Board of Directors (No. 185) dated on 12/06/2024.
- 2) The Board of Directors had been informed of the resignation submitted by Mr. Hassan Mohamed Hassan El Khatib from his position as a member of the Board of Directors, as well as his position in the committees emanating from the Board of Directors provided that a decision is presented to the nearest ordinary general assembly of the company to consider waiving his responsibilities and discharging his liabilities. The members of the Board of Directors would also like to extend their sincere appreciation for the efforts he provided to the company during his term as a member of the Board of Directors, with their sincere wishes for his success in fulfilling the duties of his position.
- 3) Approved the reconstitution of the Audit Committee as follows:

| Name of the Board Member | Capacity | Position of the Board Member |
|-----------------------------------|-----------------------------|------------------------------|
| Ms. Randa Ibrahim Abdou | Non - Executive Independent | Head of the Audit Committee |
| Mr. Mounir Amin Fakhry Abdel Nour | Non-Executive | |
| Ms. Samiha El Sayed Fawzy Ibrahim | Non - Executive Independent | |

As well as the approval of the reconstitution of the Remuneration Committee to become as follows:

| Name of the Board Member | Capacity | Position of the Board Member |
|--------------------------|---------------|------------------------------------|
| Mr. Tamer Saeed | Non-Executive | Head of the Remuneration Committee |

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|-----------------------------------|-----------------------------|
| Ms. Randa Ibrahim Abdou | Non - Executive Independent |
| Mr. Mounir Amin Fakhry Abdel Nour | Non-Executive |

-End

Contacts

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