



the sweet side of life

RNS Number: 3096A^{OWN}

Edita Food Industries S.A.E.

13 August 2024

Edita Food Industries - Summary of Resolutions of the Board of Directors Meeting of the company convened on Tuesday dated 13 August 2024

Giza, 13 August 2024

Edita Food Industries S.A.E. ("**the Company**") announces that the Board of Directors Meeting of the Company convened on Tuesday dated 13 August 2024 and unanimously resolved the following resolutions:

- 1) Approved the minutes of the previous Board of Directors (No. 187) dated 30 July 2024.
- 2) Approved the Board of Directors' report for the Company's activities for the financial period ending on 30/06/2024.
- 3) Approved the auditor's report related to the standalone and consolidated financial statements for the financial period ending on 30/06/2024.
- 4) Updated the Board of Directors on the Audit Committee Report.
- 5) Approved the amendment of the signatory authorities of the Company.

-Ends

Contacts

Ms. Menna Shams El Din

Chief Investment Officer & Corporate Affairs

T: +202 3851 6464 | M: +20 100 1542428 | menna.shamseldin@edita.com.eg

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

ROMSFDFLDELESDA