



RNS Number: 5313A

Edita Food Industries S.A.E.

13 March 2025

Edita Food Industries - Summary of Resolutions of the Board of Directors Meeting of the company convened on Wednesday 12 March 2025

Giza, 12 March 2025

Edita Food Industries S.A.E. ("**the Company**") announces that the Board of Directors Meeting No. (197) of the Company convened on Wednesday dated 12 March 2025 and unanimously resolved the following resolutions:

- 1) Approval of the minutes of the previous Board of Directors Meeting (No. 196) dated 9/3/2025.
- 2) Approval to call for an Extraordinary general assembly meeting ("**EGM**") and delegating the Chairman of the company to determine the method of convening the meeting and amending the date of meeting, as the case may be, to consider the following agenda:
 1. Consider approving to increase the capital of the company from EGP 140,002,731.2 (one hundred forty million one Egyptian pounds and twenty piasters) to EGP 280,005,462.4 (two hundred eighty million five thousand four hundred and twenty two Egyptian pounds and forty piasters) with an increase amounting to EGP 140,002,731.2 (one hundred forty million two hundred and thirty four thousand six hundred and thirty one Egyptian pounds and twenty piasters) allocated on 700,013,656 shares with nominal value of 0.20 piasters per share, pursuant to the financial statements of the fiscal year ending on 31/12/2023 and certified by virtue of the Board of Directors Meeting No. (196) of the Company dated 28 March 2024.
 2. Consider approving the amendment of Article (6) and (7) of the articles of association of the Company.
 3. Consider approving the amendment of Article (21) of the articles of association of the Company.
 4. Consider approving the amendment of Article (24) of the articles of association of the Company.
 5. Consider approving the amendment of Article (31) of the articles of association of the Company.
 6. Consider approving the amendment of Article (32) of the articles of association of the Company.
 7. Consider approving the amendment of Article (46) of the articles of association of the Company.
- 3) Approval of the ratification of the disclosure report pursuant to Article (48) of the EGX listing rules for the purpose of the increase of the company, obtaining the FRA approval on same and convening the EGM.
- 4) Approval of the delegation of the Chairman or whoever he delegates to submit to the Financial Regulatory Authority the disclosure report pursuant to Article (48) of the EGX listing rules and insert amendments that may be required by FRA.
- 5) Approval of the delegation of the Company's Chairman to undertake the procedures of calling the Extraordinary General Assembly Meeting and publishing the disclosure report on the EGX trading screens.

-Ends

Contacts

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