



RNS Number: 8196D
Edita Food Industries S.A.E.
06 April 2025

Edita Food Industries - Summary of Resolutions of the Ordinary General Assembly Meeting of the company
convened on Thursday dated 06/04/2025

Giza, 06/04/2025

Edita Food Industries SAE ("**the Company**") announces that the Ordinary General Assembly Meeting of the Company convened on 06/04/2025 and resolved the following resolutions by majority:

1. Approved the Board of Directors report on Company's activities for the financial year ending on 31/12/2024, approved the corporate governance annual report & the auditor's report thereon
2. Approved the auditor's report related to the standalone and consolidated financial statements for the financial year ending on 31/12/2024
3. Approved the Company's standalone and consolidated financial statements for the financial year ending on 31/12/2024
4. Approved the proposed profit distribution, which includes the distribution of part of the profits for the fiscal year ending on 31/12/2024 to the shareholders amounting to EGP 800,100,000, by way of cash coupon, approximately amounting to EGP 1.1429 per share, disbursed to shareholders in two (2) equal instalments and delegating the Chairman of the Board of Directors to determine the disbursement dates after coordination with MCDR and EGX in addition to a distribution of EGP 88,900,000 to the employees amounting to EGP 88,900,000, while the Board of Directors have waived their percentage in said profit.
5. Approval of the discharge of the Board of Directors from their liabilities for the financial year ending on 31/12/2024;
6. Approval of the Board of Directors' remuneration and allowances as well as the Committees of the Board of Directors for the financial year ending on 31/12/2024 to be an amount of EGP1,250,000 for each Board of Directors member including the remuneration and the allowances regarding the Ordinary General Assembly, Extraordinary General Assembly meetings, the Board of Directors meetings in addition to the Committees of the Board of Directors without the participation of the Board of Directors on this resolution.
7. Authorized the Board of Directors to grant donations during the fiscal year ending on 31/12/2025 with a maximum amount of EGP 10 million and approved the donations granted during the fiscal year ending on 31/12/2024 amounted to EGP 33,750
8. Approval of the renewal of appointment of Mr. Kamel Magdy Saleh, "Saleh, Barsoum and Abdel A. Grant Thornton" as the company's auditor for the financial year ending on 31/12/2025 and authorizing the Board of Directors to determine his fees for reviewing the standalone and consolidated annual and periodic financial statements with a maximum amount of USD 74,000 to be paid in Egyptian currency.

9. Approved the delegation of Chairman Hani Nabih Aziz Berzi or whoever he delegates in concluding agreements between Edita Food Industries and its subsidiaries during the fiscal year ending on 31/12/2025 as well as signing final agreements and any amendments in relation thereto as follows:
 1. Concluding agreements between Edita Food Industries S.A.E and Edita for Trade and Distribution S.A.E during the financial year 31/12/2025 within an amount of EGP 10 million, excluding tax.
 2. Concluding agreements between Edita Food Industries S.A.E and Edita Confectionary Industries S.A.E during the financial year 31/12/2025 within an amount of EGP 30 million, excluding tax.
 3. Concluding agreements between Edita Food Industries S.A.E and Edita Frozen Food Industries S.A.E during the financial year 31/12/2025 within an amount of EGP 30 million, excluding tax.

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