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Edita Food Industries S.A.E.
26 May 2025

Edita Food Industries - Summary of Resolutions of the Board of Directors Meeting of the company convened on Monday dated 26/05/2025

Giza, 26/05/2025

Edita Food Industries S.A.E. ("**the Company**") announces that the Board of Directors Meeting of the Company convened on Monday dated 26/05/2025 and unanimously resolved the following resolutions:

1. The Board of Directors unanimously approved the minutes of the previous Board of Directors Meeting No. (19) dated 05/5/2025.
2. The Board of Directors unanimously approved the Board of Directors' report for the Company's activities for the financial period ending on 31/03/2025.
3. The Board of Directors unanimously approved the auditors' report related to the standalone and consolidated financial statements for the financial period ending on 31/03/2025.
4. The Board of Directors has been updated with the Audit Committee Report.

-Ends

Contacts

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