



## Edita Food Industries - Summary of Resolutions of the Board of Directors Meeting of the company convened on Monday, 15 August 2022

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Cairo, 15 August, 2022

Edita Food Industries SAE (“**the Company**”) announces that the Board of Directors Meeting of the Company convened on 15 August 2022 and unanimously resolved the following resolutions:

1. Approved the minutes of the previous Board of Directors Meeting (No. 162) dated 2/08/2022.
2. Approved the Board of Directors' report for the Company's activities for the financial period ending on 30 June 2022.
3. Approved the Auditor's limited review report for the standalone and consolidated financial statements for the financial period ending on 30 June 2022.
4. Approved the standalone and consolidated financial statements for the financial period ending on 30 June 2022.
5. Update the Board of Directors' on the Audit committee report.

-Ends

### Contacts

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