



Edita Food Industries S.A.E.

Edita Food Industries - Summary of Resolutions of the Board of Directors Meeting of the company convened on Sunday dated 05/11/2023

Giza, 05/11/2023

Edita Food Industries S.A.E. ("**the Company**") announces that the Board of Directors Meeting of the Company convened on Sunday dated 05/11/2023 and unanimously resolved the following resolutions:

- 1) Approval of the minutes of the previous Board of Directors Meeting No. (178) dated 10/10/2023.
- 2) Approval of the Board of Directors' report for the Company's activities for the financial period ending on 30/09/2023.
- 3) Approval of the auditors' report for the standalone and consolidated financial statements for the financial period ending on 30/09/2023.
- 4) Update on the increase of the issued share capital of Edita Frozen Food Industries S.A.E. from EGP 200,000,000 (two-hundred million Egyptian pounds) to 600,000,000 (six-hundred million Egyptian pounds) for the purpose of the expansion plans undertaken by the Company.
- 5) Update on the Audit Committee Report.

-Ends

Contacts

Ms. Menna Shams El Din

Head of Investor Relations and Corporate Affairs

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

+20 2 38516 464

www.edita.com.eg

Head Office: Edita Group Bldg-Plot 13
Central Pivot-El Sheikh Zayed- Giza -Egypt.
P.O Box: 64 El Sheikh Zayed - Postal code: 12588
Factories: Industrial zone 3, Northern Expansion Polaris and
International Polaris in 6th of October city, and industrial zone
B2 in 10th of Ramadan city- Al Sharqia - Egypt.

