



Summary of the Extraordinary AGM Resolutions

Edita Food Industries SAE

convened on Wednesday, March 30, 2016.

The Ordinary General Assembly, by unanimous vote of the Shareholders present and represented in the Meeting, approved to increase the issued paid-up capital from EGP 72,536,290 to EGP 145,072,580 pounds, which is an increase of EGP 72,536,290, divided into 362,681,450 shares with a nominal value of 0.20 pounds per share, financed by the net profits of the fiscal year ended 31/12/2015, as of one bonus share for each original share, and to authorize the Board Chairman and the Managing Director or his authorized representative to adopt all the required measures before the Egyptian Financial Supervisory Authority for, The Egyptian Exchange, Misr for Central Clearance, Depository and Registry, London Stock Exchange, and the Bank of New York Mellon concerning the issuance and registration of free increase shares and the deposit certificates program, and to amend Articles 6 and 7 of the Company's Articles of Association in light thereof.

Contact

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