

Cairo, December 8<sup>th</sup> 2020

The Board of Directors of Juhayna Food Industries has unanimously decided to appoint Sheikh Mohamed Bin Abdallah Bin Mohamed Al-Dogheim, as Chairman of the Board of directors. Sheikh Al-Dogheim has been a member of the Board since its inception and a member of the Saudi Egyptian Business Council and the Chamber of Commerce of Al Dawadmi Governorate in Saudi Arabia. Sheikh Al-Dogheim previously held a variety of positions in Saudi Arabia at the Ministry of Finance and the Ministry of Transport.

The Board believes that Juhayna has extraordinary talent and capabilities and a dedicated management team that remain collectively committed to achieving the highest professional standards and strong risk management.

Seifeldin Thabet

CEO and Deputy Chairman of the Board of Directors

