

Cairo, January 20th, 2021

The Board of Directors of Juhayna Food Industries has unanimously decided to accept the resignation of Mr. Safwan Thabet as a member of the Board of Directors and to appoint Mr. Ahmed Mohamed Ahmed El Wakil, as an independent, non-executive board member. Mr. El Wakil is the President of the Alexandria Chamber of Commerce and was previously the President of the General Federation of Chambers of Commerce and a member of the Board of Trustees of the General Authority for Investment and the Internal Trade Development Authority.

The Board has also decided to invite the General Assembly to decide on introducing two additional independent Board members.

Mr. Seifeldin Thabet, CEO and Deputy Chairman of the Board of Directors, reiterated the company's commitment to serve all its stakeholders with the highest standards.



Khaled Daader

Head of Investor Relations

