

Changes in Juhayna's Board of Directors Structure

Cairo – June 7th, 2021

Juhayna Food Industries announces the acceptance of Mr. Yasser Al Malawany's resignation, during the board meeting held on June 6th.

The Board of Directors would like to thank Mr. Yasser for his invaluable contributions and achievements over the past 20 years and wish him well in his future endeavors.

Moreover, Juhayna Food Industries is pleased to announce the appointment of Mr. Jan Anders Lindgren as a non-executive, independent Board member.

Throughout his career, Mr. Lindgren has proved to be a dynamic leader in the international sales and marketing environments and specializes in the construction of food manufacturing facilities and machinery. Mr. Lindgren has more than 34 years of experience in various fields, he joined Tetra Pak in 1987 and rose through the ranks over the years, overseeing several regions, Mr. Lindgren was Egypt's Managing Director and Regional Leader for Sales Management from 2011 till 2016, and Kenya's Managing Director and Regional Leader for Marketing from 2006 till 2011. He then became Safal Group's CEO in 2019.

The BoD believes Mr. Lindgren is a significant addition to Juhayna's distinguished Board of Directors. His executive, operational and industry experience make him ideally suited to complement Juhayna's Board of Directors and ensure the Company has the right mix of skills, expertise, and experience to support its strategic aspirations moving forward.

Head of Investor Relations

Khaled Daader

