

**Ordinary General Assembly Meeting for Juhayna Food Industries**

**7 November 2021**

**Resolutions Summary**

**First**

**Board of Directors Report for FY 2020**

The General Assembly discussed and approved the presented Board of Directors Report for the financial year ended 31/12/2020.

**Second**

**Corporate Governance Report for FY 2020**

The General Assembly discussed and approved the presented Corporate Governance Report for the financial year ended 31/12/2020, for the listed companies at the Egyptian Exchange.

**Third**

**External Auditors Report for FY 2020**

The General Assembly discussed and approved the presented External Auditors Report on Juhayna's financial statements for the year ended 31/12/2020.

**Fourth**

**FY 2020 Financial Statements**

The General Assembly approved the financial statements for the year ended 31/12/2020.

**Fifth**

**2020 Profit Distribution**

The General Assembly approved the following profit share distribution for the year 2020. Dividends of 0.20 Egyptian Pounds per stock was approved and will be paid to the shareholders.



### Sixth

#### Electing Directors for the New Board Term

The General Assembly elected and appointed the following nominees for the Board directorship for the coming Board three-years term commencing 2020.

Ahmed Mohamed El Wakil	Board Member
Amr Fathi Madani	Board Member
Mahmoud Mohsen Mohamed	Board Member
Jan Anders Lindgren	Board Member
Mariam Safwan Thabet (Pharon Representative)	Board Member
Heba Safwan Thabet (Pharon Representative)	Board Member
Meshel Mohamed Al Dogheim (Pharon Representative)	Board Member
Pharon Investment Limited (Pharon Representative)	Board Member

### Seventh

#### Releasing Board Members for the FY 2020

The General Assembly approved releasing members of the Board of Directors for the financial year ended 31/12/2020.

### Eighth

#### Remuneration of the Members of the Board for FY 2020

The General Assembly approved attendance remuneration for the members of the Board for FY 2020 to be EGP 15,000 per board member per meeting (same amount as FY 2019).

### Ninth

#### Appointment of the External Auditors for the FY 2021

The General Assembly approved appointment of the external auditors for the FY 2021 and set the maximum annual auditing fees to EGP 300,000 for each auditing firm.

- Appointment of Mr. Mohamed Tarek Youssef Ibrahim (Grant Thornton)
- Appointment of Mr. Sami Abdel Hafiz Ahmed Ibrahim (KPMG)



Tenth

Authorization to Donate

The General Assembly approved the donations disbursed in FY 2020 and delegated the Board of Directors to grant donations during FY 2021 for amounts exceeding EGP 1,000.

Note:

*The Board of Directors will convene this month to agree on each Director's title and authority.*

*Additionally, an EGM will be called for to amend items in the Company's articles of association, mainly to allow for cumulative voting.*

Head of Investor Relations

Khaled Daader

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