

## Juhayna Food Industries - Company Disclosure

Cairo - September 29th, 2021

In reference to your inquiry, received on the 23<sup>rd</sup> of September, regarding the delay in publishing the consolidated and standalone financial statements for Juhayna Food Industries for the two financial periods ending March 31<sup>st</sup>, 2021, and June 30<sup>th</sup>, 2021.

Since its listing on the Egyptian Stock Exchange, Juhayna Food Industries has been one of the most compliant companies on the EGX. However, the current delay in releasing 1H21 financial statements is related to the previously disclosed incidents in December 2020 and February 2021. These previously disclosed incidents had led to an increase in the size and scope of the audit and hence, the delay in issuing the 2020 audited financial statements (published on September 16<sup>th</sup>) and therefore delaying the Company's Annual General Meeting ("AGM").

The Company is currently in the process of publishing the AGM invitations, during which, the 2020 financial statements will be approved, and an auditor will be appointed to audit 1H21 financials. We expect the General Assembly to convene before the end of October 2021.

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Head of Investor Relations

Khaled Daader

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