

ARABIAN FOOD INDUSTRIES CO.

EGYPTIAN SHARE HOLDING CO. C.R. 80124



شركة الصناعات الغذائية العربية

شركة مساهمة مصرية سجل تجارى رقم ٨٠١٢٤

## Summary of Resolutions for the Board of Directors Meeting Held on 19/10/2024

Cairo, October 19, 2024

Domty Board of Directors convened on Saturday 19/10/2024 at 1.30 p.m. and decided the following:

Following clarification of some points regarding the offer during a meeting between ARLA FOODS and Mr. Mohamed El-Damaty, Domty CEO, Domty Board of Directors' decided to allow ARLA FOODS to start the due diligence process.

Ahmed Mohy

A. Mohy