

ACKERSTEIN GROUP LTD

ACKERSTEIN GROUP LTD

Registration Number: 512714494

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T049 (Public)
Sent via MAGNA: 25/09/2025

www.isa.gov.il

www.tase.co.il

Reference: 2025-01-071943

Immediate Report on Meeting Results

Regulation 36D of the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 13 of the Securities Regulations (Transaction between a Company and its Controlling Shareholder), 2001
Regulation 22 of the Securities Regulations (Private Offering of Securities in a Listed Company), 2000

Explanation: This form is used to report all types of meetings.
Clarification: This form must be completed for each type of security for which a meeting notice (T-460) was published.

1. Meeting Identifier: 2025-01-062547

Security number on the stock exchange that entitled the holder to participate in the meeting:
1176205
Name on the stock exchange of the entitling security: Ordinary Share

At the annual meeting held on 25/09/2025, for which a notice was published in form with reference 2025-01-062547, the following topics and decisions were on the agenda:

Explanation: The topics must be listed in the order they appeared in the last T460 form published in connection with the said meeting.

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
1	1	<p>Summary of the topic: Review and discussion of the financial statements and the Board of Directors' report on the company's affairs for the year ended December 31, 2024.</p> <p>Type of majority required for approval:</p> <p>_____</p> <p>Classification of decision according to sections of the Companies Law (except sections 275 and 320(w)): Declaration: No suitable field for classification</p> <p>Is this a transaction with a controlling shareholder: No</p> <p>Transaction between the company and its controlling shareholder as per sections 275 and 320(w) of the Companies Law.</p> <p>Type of transaction / subject for voting:</p> <p>_____</p>	<p>Review and discussion of the financial statements and the Board of Directors' report on the company's affairs for the year ended December 31, 2024.</p>	<p>For reporting only</p>
2	2	<p>Summary of the topic: Approval of the reappointment of the serving director in the company, Mr. Giora Ackerstein (Chairman of</p>	<p>Approve the reappointment of the serving director in the company, Mr. Giora Ackerstein (Chairman of the Board), for an</p>	<p>Approve</p>

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
		<p>the Board), for an additional term, as detailed in section 2.2 of the meeting notice.</p> <p>Type of majority required for approval: Ordinary majority</p> <p>Classification of decision according to sections of the Companies Law (except sections 275 and 320(w)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law</p> <p>Is this a transaction with a controlling shareholder: No</p> <p>Transaction between the company and its controlling shareholder as per sections 275 and 320(w) of the Companies Law.</p> <p>Type of transaction / subject for voting: _____</p>	<p>additional term, as detailed in section 2.2 of the meeting notice</p>	
3	3	<p>Summary of the topic: Approval of the reappointment of the serving director in the company, Ms. Stephanie (Shula) Ackerstein, for an additional term, as detailed in section 2.2 of</p>	<p>Approve the reappointment of the serving director in the company, Ms. Stephanie (Shula) Ackerstein, for an additional term, as detailed in section 2.2 of the meeting notice</p>	<p>Approve</p>

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
		<p>the meeting notice.</p> <p>Type of majority required for approval:</p> <p>Ordinary majority</p> <p>Classification of decision according to sections of the Companies Law (except sections 275 and 320(w)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law</p> <p>Is this a transaction with a controlling shareholder: No</p> <p>Transaction between the company and its controlling shareholder as per sections 275 and 320(w) of the Companies Law.</p> <p>Type of transaction / subject for voting:</p> <p>_____</p>		
4	4	<p>Summary of the topic:</p> <p>Approval of the reappointment of the serving director in the company, Ms. Karin Clair Ackerstein, for an additional term, as detailed in section 2.2 of the meeting notice.</p> <p>Type of majority required for approval:</p>	Approve the reappointment of the serving director in the company, Ms. Karin Clair Ackerstein, for an additional term, as detailed in section 2.2 of the meeting notice	Approve

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
		<p>Ordinary majority</p> <p>Classification of decision according to sections of the Companies Law (except sections 275 and 320(w)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law</p> <p>Is this a transaction with a controlling shareholder: No</p> <p>Transaction between the company and its controlling shareholder as per sections 275 and 320(w) of the Companies Law.</p> <p>Type of transaction / subject for voting:</p> <p>_____</p>		
5	5	<p>Summary of the topic:</p> <p>Approval of the reappointment of the serving director in the company, Ms. Maya Lipin Ackerstein, for an additional term, as detailed in section 2.2 of the meeting notice.</p> <p>Type of majority required for approval:</p> <p>Ordinary majority</p> <p>Classification of decision according to</p>	<p>Approve the reappointment of the serving director in the company, Ms. Maya Lipin Ackerstein, for an additional term, as detailed in section 2.2 of the meeting notice</p>	<p>Approve</p>

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
		<p>sections of the Companies Law (except sections 275 and 320(w)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law</p> <p>Is this a transaction with a controlling shareholder: No</p> <p>Transaction between the company and its controlling shareholder as per sections 275 and 320(w) of the Companies Law.</p> <p>Type of transaction / subject for voting:</p> <p>_____</p>		
6	6	<p>Summary of the topic:</p> <p>Approval of the reappointment of the serving director in the company, Mr. Zvi Ben Ackerstein, for an additional term, as detailed in section 2.2 of the meeting notice.</p> <p>Type of majority required for approval:</p> <p>Ordinary majority</p> <p>Classification of decision according to sections of the Companies Law (except sections 275 and</p>	Approve the reappointment of the serving director in the company, Mr. Zvi Ben Ackerstein, for an additional term, as detailed in section 2.2 of the meeting notice	Approve

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
		<p>320(w)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law</p> <p>Is this a transaction with a controlling shareholder: No</p> <p>Transaction between the company and its controlling shareholder as per sections 275 and 320(w) of the Companies Law.</p> <p>Type of transaction / subject for voting:</p> <p>_____</p>		
7	7	<p>Summary of the topic:</p> <p>Approval of the reappointment of the serving director in the company, Ms. Rina Shafir (Independent Director), for an additional term, as detailed in section 2.2 of the meeting notice.</p> <p>Type of majority required for approval:</p> <p>Ordinary majority</p> <p>Classification of decision according to sections of the Companies Law (except sections 275 and 320(w)):</p> <p>Appointment or dismissal of a director as per sections 59 and 230 of</p>	Approve the reappointment of the serving director in the company, Ms. Rina Shafir (Independent Director), for an additional term, as detailed in section 2.2 of the meeting notice	Approve

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
		<p>the Companies Law</p> <p>Is this a transaction with a controlling shareholder: No</p> <p>Transaction between the company and its controlling shareholder as per sections 275 and 320(w) of the Companies Law.</p> <p>Type of transaction / subject for voting:</p> <p>_____</p>		
8	8	<p>Summary of the topic:</p> <p>Approval of the reappointment of the company's auditing accountant firm, until the end of the next annual general meeting of the company, as detailed in section 2.3 of the meeting notice.</p> <p>Type of majority required for approval:</p> <p>Ordinary majority</p> <p>Classification of decision according to sections of the Companies Law (except sections 275 and 320(w)): Declaration: No suitable field for classification</p> <p>Is this a transaction with a controlling</p>	<p>Approve the reappointment of the company's auditing accountant firm, until the end of the next annual general meeting of the company, as detailed in section 2.3 of the meeting notice</p>	<p>Approve</p>

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
		<p>shareholder: No Transaction between the company and its controlling shareholder as per sections 275 and 320(w) of the Companies Law.</p> <p>Type of transaction / subject for voting:</p> <p>_____</p>		

Details of votes on decisions where the required majority is not an ordinary majority:

(Here follows a detailed table of votes, which is a direct translation of the Hebrew table, with all fields marked as _____ where no data is provided.)

3. Details of institutional, interested, or senior officeholder voters at the meeting:

TXT file structure

Note: Further in the [notice to corporations](#), it is necessary to use the "Vote Results Processing" tool, which can assist in producing the required reporting details. The responsibility for the accuracy and completeness of the details according to the law lies solely with the reporting corporation.

The "Vote Results Processing" tool can be downloaded from the Authority's website: [here](#)

4. This report is submitted following the detailed report(s) below:

Report	Publication Date	Reference Number
_____	_____	_____

Details of the authorized signatories on behalf of the corporation:

No.	Name of Signatory	Position
1	Saar Egozi	Legal Advisor of the Company

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must be signed by those authorized to sign on behalf of the corporation. The staff's position on the matter can be found on the Authority's website: [Click here](#)

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Previous reference numbers of documents on the subject (the mention does not constitute inclusion by reference):

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange

Short name: ACKERSTEIN GROUP LTD

Address: Medinat HaYehudim 103, Herzliya 4676679

Phone: 1700-500-95

Fax:

Email: dorons@ackerstein.co.il

Company website: <http://www.ackerstein.co.il/profile>

Previous names of the reporting entity:

Electronic signatory name: Maya Lipin Ackerstein

Position: Director and Legal Advisor

Employer company name:

Address: Medinat HaYehudim 103, Herzliya 4676679

Phone: 09-9596622

Fax: 09-6556770

Email: mayal@ackerstein.co.il

Form structure update date: 06/08/2024