

ACKERSTEIN GROUP LTD

Immediate Report for General Material Information

This reporting form is intended for material reports that do not have a dedicated report template. *Note: This form should not be used if a designated form for the reported event exists.*

Subject of the Event:

Notice on the Date of Publication of the Q3 2025 Report and Date of Investor Conference Call

Content of the Report:

The company is honored to announce that on November 25, 2025, at 12:00, a conference call will be held via the ZOOM application to review the company's financial statements for the third quarter of 2025. The company's financial statements as of September 30, 2025, will be published shortly before the conference call, on the Israel Securities Authority's distribution site at: www.magna.isa.gov.il and the Tel Aviv Stock Exchange website at: www.maya.tase.co.il. In addition, shortly before the conference call, a capital market presentation summarizing the third quarter of 2025 will be published in the company's periodic reports. To join the call, use the following link: https://us02web.zoom.us/webinar/register/WN_DGchkqT_TumT2s-z02Nc-Q

The conference call does not replace the need to review the annual reports, quarterly reports, and immediate reports published by the company from time to time, which include full information, including forward-looking statements contained therein pursuant to Section 32A of the Securities Law, 1968.

Additional Information

- The company **is not** a shell company as defined in the TASE regulations.
- The corporation first became aware of the event on: 27/10/2025 at 17:00.

Authorized Signatory Details

#	Name	Position
1	Saar Egozi	Legal Advisor

Explanation: According to regulation 5 of the Periodic and Immediate Reports Regulations (1970), any report submitted under these regulations must be signed by persons authorized by the corporation. For Staff Position on this matter, see the Authority's website: [Click here](#).

Company Details

- **Short Name:** Ackershtein Group
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- **Phone:** 09-9596622
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- **Email:** saare@ackerstein.co.il
- **Company Website:** <http://www.ackerstein.co.il/profile>

Electronic Reporter

- **Name:** Saar Egozi
- **Position:** Legal Advisor and Company Secretary
- **Phone:** 09-9596622
- **Fax:** 09-6556770
- **Email:** SaarE@ackerstein.co.il

Securities Information

The corporation's securities are listed for trading on the Tel Aviv Stock Exchange.

Note: No previous reference documents were indicated for this report.

Form update structure as of: 06/08/2024