AFI Properties Ltd
AFI PROPERTIES LTD
Registrar number: 510560188

To: Israel Securities Authority www.isa.gov.il | To: Tel Aviv Stock Exchange Ltd. www.tase.co.il | T049 (Public) | Filed via MAGNA: 22/07/2026 Reference: 2026-01-069770

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 a Security in a Registered Company), 2000

Explanation: This form is used for reporting all types of meetings
Clarification: This form must be completed for every type of security regarding which a notice of convening a meeting (T-460) was published

1. Meeting identifier number: *2026-01-055996*

The stock exchange security number that entitled its holder to participate in the meeting *1091354*
Stock exchange name of the entitling security: *AFI Properties NIS 1 par value*

2. At the special meetingwhich was convened on *22/07/2026*, notice of which was published in the form whose reference number is *2026-01-055996*
and the matters and resolutions that were on its agenda:
Explanation: The matters must be completed in the order in which they appear in the last T460 meeting notice form published regarding said meeting.

Item no.	Item number on the agenda (according to T460 meeting notice report)	Details of the matter	Summary of the resolution	The meeting resolved
1	Item *1*	Summary of the matter: *Approval of entering into an activity delineation arrangement between the Company and Big Shopping Centers Ltd., the controlling shareholder of the Company* Type of majority required for approval: *Not an ordinary majority* Classification of the resolution according to sections of the Companies Law (other than sections 275 and 320(f) of the Companies Law): *Declaration: There is no suitable field for classification* *Yes* A transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / matter for voting: *Other*	*To approve the Company entering into an activity delineation arrangement between the Company and Big Shopping Centers Ltd., the controlling shareholder of the Company*	*To approve*

Details of the votes on resolutions where the majority required for approval is not an ordinary majority:

1 a. Summary of the matter: *Approval of entering into an activity delineation arrangement between the Company and Big Shopping Centers Ltd., the controlling shareholder of the Company*
b. The meeting resolved: *To approve*

c. The resolution concerns the matter: *Other*

	Quantity	Vote in favor	Vote against
Total voting rights	*41,427,455*		
The shares / securities that participated in the vote	*40,408,635.82*		
The shares / securities that were included in the count of votes for the purpose of voting	*40,408,635.82*	Quantity: *40,408,635.82* Their percentage of the quantity: *% 100*	Quantity: *0* Their percentage of the quantity: *% 0*
The shares / securities that participated in the vote and were not classified as holders of a personal interest (1)	*7,306,735.78*	Quantity: *7,306,735.78* Their percentage (2): *% 100*	Quantity: *0* Their percentage (2): *% 0*

General: The percentage of the quantity is always relative to the "Quantity" column in the same row

(1) Quantity of shares/securities that participated in the vote, and were not classified as shares whose owners have a personal interest or shares held by the controlling shareholder, and regarding the appointment of external directors are not holders of a personal interest in approving the appointment, except for a personal interest that is not as a result of ties with the controlling shareholder.

(2) Percentage of the vote in favor of/against approval of the transaction out of all the voters who are not holders of a personal interest in the transaction / who are not controlling shareholders or holders of a personal interest in approving the appointment, except for a personal interest that is not as a result of ties with the controlling shareholder.

Percentage of the vote in favor of approving the transaction out of all voters who are not controlling shareholders in the Company / who are not holders of a personal interest in approving the resolution: % *100*

Percentage of voters against out of all the voting rights in the Company: % *0*

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Explanation: An explanation must be added if the quantity of shares that participated in the vote is greater than the quantity of shares that were included in the count of votes for the purpose of voting.

*No*The Company classified a shareholder who voted against the transaction as a holder of a personal interest

*No*The Company classified a shareholder differently from the classification he gave himself

3. Details of the voters at the meeting who are institutional, interested parties or senior officers:

File in TXT format *49_2026-01-055996.txt*.

Note: Further to the notice to corporations , the "Vote Results Processing" tool should be used, which can assist in generating the details required for reporting. Responsibility for the accuracy and completeness of the details under the law rests solely with the reporting corporation.

The "Vote Results Processing" tool can be downloaded from the Authority's website: here

4. This report is submitted further to the following report(s):

Report	Date of publication	Reference number
__________	__________	__________

Details of the signatories authorized to sign on behalf of the corporation:

	Name of signatory	Position
1	Eran Podem	*Other* *VP, Legal Counsel and Company Secretary*

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

Reference numbers of previous documents on the subject (the mention does not constitute incorporation by reference):

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

Date of form structure update: 06/08/2024

Short name: AFI Properties

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Email: eranf@afi.global   Company website:https://afi-properties.com

Previous names of reporting entity: Africa Israel Properties Ltd

Name of electronic reporter: Podem EranPosition: VP and Legal CounselName of employing company:

Address: Allied Cities Tower, Floor 250 , Ramat Hasharon4713402Telephone: 03-5393562Fax: 03-5393678Email: eranf@afi.global