

# AFRICA ISRAEL RESIDENCES LTD.

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Registration Number: 520034760

To: Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T136 (Public) Sent via MAGNA: 22/10/2025 [www.isa.gov.il](http://www.isa.gov.il) [www.tase.co.il](http://www.tase.co.il) Reference: 2025-01-078948

## Immediate Report on a Transaction with a Controlling Shareholder or with a Director Not Requiring General Meeting Approval

Regulation 37A(5) of the Securities Regulations (Periodic and Immediate Reports), 2006

Reference numbers of previous reports on the subject: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

1. Hereby submitted is a report on the approval of a transaction in accordance with Regulation 1 of the Companies Regulations (Relief in Transactions with Interested Parties), 2000.
2. Date of approval of the transaction by the Board of Directors: 20/10/2025.
3. Summary of the main points of the transaction and summary of the reasons of the Board of Directors and the Audit Committee for approving the transaction.

\_\_\_\_\_.

[9\_005\_\_isa.pdf] alt: Link to attached PDF file 9\_005\_\_isa.pdf

4. Main points of the opinion of the Government Companies Authority and main points of the decision of the Ministerial Committee for Privatization or details of the alternative under which the exemption was granted.

Note: To be filled if this is an exceptional transaction of a public company controlled by the government.

\_\_\_\_\_.

5. Attached file

**Details of the authorized signatories on behalf of the corporation:**

|   | Name of Signatory | Position |
|---|-------------------|----------|
| 1 | Ronit Eshed Levi  | CEO      |

Note: 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's position on the matter can be found on the Authority's website: [Click here](#).

Regarding section 2 of the form, considering that the transaction subject to this immediate report is within the framework of a public tender, it is noted that on 22.10.2025, a bid was submitted in the tender and therefore the report is published at this time.

Reference numbers of previous documents on the subject (the mention does not constitute inclusion by way of 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: AFRICA ISRAEL RESIDENCES LTD.

Address: Yoni Netanyahu 1G, Or Yehuda 60250 Phone: 03-7402500, 03-5119340 Fax: 03-5119301

Email: [gilc@wblaw.co.il](mailto:gilc@wblaw.co.il) Company website: [www.africa-israel.co.il/megurim](http://www.africa-israel.co.il/megurim)

Previous names of the reporting entity: AFRICA ISRAEL RESIDENCES LTD.

Electronic reporter name: Eran Shuster Position: Company Secretary Employer company name: Wexler, Bergman & Co., Law Office

Address: Yehuda Halevi 23, Tel Aviv 65136 Phone: 03-5119340 Fax: 03-5119394 Email: [erans@wblaw.co.il](mailto:erans@wblaw.co.il)