

AIRPORT CITY LTD

Registry Number: 511659401

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T049 (Public)
Transmitted via MAGNA: 08/10/2025
Reference: 2025-01-074406

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: 2025-01-065586

Security number on the stock exchange that entitled the holder to participate in the meeting: 1095835
Name on the stock exchange of the entitled security: AIRPORT CITY LTD 0.01 NIS

2. At the meeting (Special Meeting) **held on** 08/10/2025, **for which a notice was published in form with reference** 2025-01-065586,
and the topics and decisions raised on its 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	Topic 1	Summary of the topic: Approval of the amendment to the service agreement with HNIL - Israel Oil Company Ltd. Type of majority required for approval: Not a regular majority Classification of decision according to sections of the Companies Law (except sections 275 and 320(f) of the Companies Law): Declaration: No suitable field for classification Is this a transaction with a controlling shareholder: Yes Transaction between the company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / subject for voting: Other	Approve the amendment to the service agreement with HNIL.	Approve

Details of votes in decisions where the required majority is not a regular majority:

a. Summary of the topic: Approval of the amendment to the service agreement with HNIL - Israel Oil Company Ltd.			
b. The meeting decided: Approve			
c. The decision concerns the topic: Other			

	Quantity	Votes For	Votes Against
Total voting rights	116,571,460		
Shares / securities that participated in the vote	106,441,454		
Shares / securities counted for the vote	106,441,454	Quantity: 103,037,998 Percentage: 96.80%	Quantity: 3,362,624 Percentage: 3.16%
Shares / securities that participated in the vote and were not classified as having a personal interest (1)	47,154,910	Quantity: 43,792,286 Percentage (2): 92.87%	Quantity: 3,362,624 Percentage (2): 7.13%

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

(1) The number of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest or shares held by the controlling shareholder, and for the appointment of external directors, are not personally interested in the approval of the appointment, except for a personal interest not resulting from connections with the controlling shareholder.

(2) The percentage of votes for/against approval of the transaction out of the total voters who are not personally interested in the transaction / are not controlling shareholders or personally interested in the approval of the appointment, except for a personal interest not resulting from connections with the controlling shareholder.

Percentage of votes in favor of approving the transaction out of the total voters who are not controlling shareholders of the company / are not personally interested in the approval of the decision: 92.87%

Percentage of voters against out of the total voting rights in the company: 2.89%

Explanation: Add an explanation if the number of shares that participated in the vote is greater than the number of shares counted for the vote.

Did the company classify a shareholder who voted against the transaction as having a personal interest: No

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Did the company classify a shareholder not according to the classification he gave himself: No

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

File in TXT format: [51_2025-01-065544.txt](#)

Note: Further to the notice to corporations, use the "Vote Results Processing" tool, which can assist in producing the required details for reporting. 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
Original	31/08/2025	2025-01-065586

Details of the authorized signatories on behalf of the corporation:

	Name of Signatory	Position
1	Mr. Haim Tsuf	Chairman of the Board
2	Yaakov Maimon	CEO

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](#)

The voting percentages in section 1 above are given up to 2 decimal places, rounded to the nearest number.

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Reference numbers of previous 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: AIRPORT CITY LTD

Address: 8 Granit St., Petah Tikva, P.O. Box 7313, 4951407

Phone: 073-2333900

Fax: 073-2333999

Email: liorp@equital-group.com

Company website: .

Previous names of the reporting entity: Kiryat Sde Teufa Ltd.

Name of electronic reporter: Lior Papkin

Position: Company Secretary and Internal Compliance Officer

Employer company name: HNIL - Israel Oil Company Ltd.

Address: 8 Granit St., 7313, Petah Tikva, 4951407

Phone: 073-2333900

Fax: 073-2333999

Email: liorp@equital-group.com

Form structure update date: 06/08/2024