ALONY HETZ PROPERTIES & INVESTMENTS LTD.

ALONY-HETZ PROPERTIES & INVESTMENTS LTD.

Registration Number: 520038506

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T049 (Public) Transmitted via MAGNA: 21/10/2025 Israel Securities Authority Website: www.isa.gov.il Tel Aviv Stock Exchange Website: www.tase.co.il Reference: 2025-01-078471

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 notice of meeting (T-460) was published.

1. Meeting Identifier: 2025-01-061377

Security number on the stock exchange that entitled the holder to participate in the meeting: 390013

Name on the stock exchange of the entitling security: ALONY HETZ ORD 1 NIS

2. At the meeting (Annual Meeting) held on 21/10/2025, for which a notice was published in form with reference 2025-01-061377, the topics and decisions on the agenda were:

Explanation: The topics should 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	Meeting Decision
1	1	Summary: Discussion of the company's financial statements and board of directors' report for the year ended 31.12.2024.		
Type of majority required for approval: ________				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(w)): Declaration: No suitable field for classification				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(w) of the Companies Law.				
Type of transaction /	Not relevant	For reporting only		

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No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	Meeting Decision
subject for vote: _________				
2	2	Summary: Reappointment of Brightman Almagor Zohar & Co. (the company's current auditor) as the company's auditor from this general meeting until the next annual meeting and receipt of a report on their fee.		
Type of majority required for approval: Ordinary majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(w)): Declaration: No suitable field for classification				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling				

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No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	Meeting Decision
shareholder as per sections 275 and 320(w) of the Companies Law.				
Type of transaction / subject for vote: _________	To reappoint Brightman Almagor Zohar & Co. as the company's auditor from this general meeting until the next annual meeting	Approve		
3	3	Summary: Reappointment of Mr. Aviram Wertheim as a director in the company.		
Type of majority required for approval: Ordinary majority				
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				

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No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	Meeting Decision
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(w) of the Companies Law.				
Type of transaction / subject for vote: _________	Following the candidate's declarations, according to section 224B of the Companies Law, to reappoint Mr. Aviram Wertheim as a director in the company	Approve		
4	4	Summary: Reappointment of Mr. Nathan Hetz as a director in the company.		
Type of majority required for approval: Ordinary majority				
Classification of decision according to				

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No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	Meeting Decision
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				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(w) of the Companies Law.				
Type of transaction / subject for vote: ________	Following the candidate's declarations, according to section 224B of the Companies Law, to reappoint Mr. Nathan Hetz as a director in the company	Approve		
5	5	Summary: Reappointment of Mr. Ilan Giffman as a		

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No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	Meeting Decision
		director in the company.		
Type of majority required for approval: Ordinary majority				
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				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(w) of the Companies Law.				
Type of transaction / subject for vote: ________	Following the candidate's declarations, according to section 224B of	Approve		

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No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	Meeting Decision
	the Companies Law, to reappoint Mr. Ilan Giffman as a director in the company			
6	6	Summary: Reappointment of Ms. Roni Patishi Hilel as an (independent) director in the company.		
Type of majority required for approval: Ordinary majority				
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				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its				

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No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	Meeting Decision
controlling shareholder as per sections 275 and 320(w) of the Companies Law.				
Type of transaction / subject for vote: ________	Following the candidate's declarations, according to section 224B of the Companies Law, to reappoint Ms. Roni Patishi Hilel as an independent director in the company	Approve		
7	7	Summary: Reappointment of Ms. Bat Sheva Moshe as an (independent) director in the company.		
Type of majority required for approval: Ordinary majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(w)):				

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No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	Meeting Decision
Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(w) of the Companies Law.				
Type of transaction / subject for vote: ________	Following the candidate's declarations, according to section 224B of the Companies Law, to reappoint Ms. Bat Sheva Moshe as an independent director in the company	Approve		
8	8	Summary: Reappointment of Ms. Adva Sharvit as a director in the company.		

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No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	Meeting Decision
Type of majority required for approval: Ordinary majority				
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				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(w) of the Companies Law.				
Type of transaction / subject for vote: ________	Following the candidate's declarations, according to section 224B of the Companies Law, to	Approve		

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No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	Meeting Decision
	reappoint Ms. Adva Sharvit as a director in the company			

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

(Here follows a detailed table of voting results, which includes placeholders for quantities and percentages, as in the original. All explanations and notes are translated accordingly.)

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

TXT file structure

Note: Following the notice to corporations, the "Voting Results Processing" tool should be used to 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 "Voting 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	18/08/2024	2025-01-061377

Details of authorized signatories on behalf of the corporation:

No.	Name of Signatory	Position
1	Yifat Lonbraun Haimovich	Other: Deputy Legal Advisor and Company Secretary

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

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

Form structure update date: 06/08/2024

Short name: ALONY HETZ

Address: 2 Jabotinsky St., Ramat Gan 5250501 Phone: 03-7521115, Fax: 03-7514730

Email: office@alony-hetz.com
Company website: www.alony-hetz.com

Previous names of the reporting entity:

Electronic signatory name: Lonbraun Haimovich Yifat Position: Attorney, Company Secretary Employer company name:

Address: 2 Jabotinsky St., Ramat Gan 5250501 Phone: 03-7521115, Fax: 03-7514730 Email: yifat@alony-hetz.com

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

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