

AMOT INVESTMENTS LTD.

AMOT INVESTMENTS LTD.

Registration Number: 520026683

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T049 (Public)
Transmitted via MAGNA: 25/09/2025 www.isa.gov.il www.tase.co.il Reference: 2025-01-071908

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 invitation (T-460) was published.

1. Meeting Reference Number: 2025-01-068138

Security number on the stock exchange that entitled the holder to participate in the meeting: 1097278

Name on the stock exchange of the entitled security: AMOT INVESTMENTS LTD.

2. At the meeting (Annual Meeting) convened on 25/09/2025, for which a notice of invitation was published in the form with reference 2025-01-068138, the topics and decisions raised on the agenda were:

Explanation: The topics must be filled in the order they appeared in the last T460 form published in connection with the said meeting.

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
1	1	Summary of the topic: Discussion of the company's financial statements and the 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(f)): 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(f) of the Companies Law.				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
Type of transaction / subject for voting: _____	For reporting only	For reporting only		
2	2	Summary of the topic: Reappointment of the auditing accountant and receipt of a report regarding their remuneration.		
Type of majority required for approval: Regular majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): 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				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _____	Approve the reappointment of Deloitte Brightman Almagor Zohar & Co. as the company's auditing accountant for an additional term, starting from this general meeting and ending at the end of the next annual general meeting of the company.	Approve		
3	3	Summary of the topic: Reappointment of Mr. Nathan Hetz for another term as a director in the company.		
Type of majority required for approval: Regular majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Appointment or				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
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(f) of the Companies Law.				
Type of transaction / subject for voting: _____	Approve the reappointment of Mr. Nathan Hetz for another term as a director in the company, ending at the end of the next annual general meeting of the company.	Approve		
4	4	Summary of the topic: Reappointment of Mr. Aviram Wertheim for another term as a director in the company.		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
Type of majority required for approval: Regular majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): 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(f) of the Companies Law.				
Type of transaction / subject for voting: _____	Approve the reappointment of Mr. Aviram Wertheim for another term as a director in the company, ending at	Approve		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
	the end of the next annual general meeting of the company.			
5	5	Summary of the topic: Reappointment of Mr. Moti Barzilai for another term as a director in the company.		
Type of majority required for approval: Regular majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): 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				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _____	Approve the reappointment of Mr. Moti Barzilai for another term as a director in the company, ending at the end of the next annual general meeting of the company.	Approve		
6	6	Summary of the topic: Reappointment of Ms. Yael Andoren Karni for another term as an independent director in the company.		
Type of majority required for approval: Regular majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
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(f) of the Companies Law.				
Type of transaction / subject for voting: _____	Approve the reappointment of Ms. Yael Andoren Karni for another term as an independent director in the company, ending at the end of the next annual general meeting of the company.	Approve		
7	7	Summary of the topic: Reappointment of Ms. Dorit Kadosh for another term as an independent		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
		director in the company.		
Type of majority required for approval: Regular majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): 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(f) of the Companies Law.				
Type of transaction / subject for voting: _____	Approve the reappointment of Ms. Dorit Kadosh for another term as an independent	Approve		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
	director in the company, ending at the end of the next annual general meeting of the company.			
8	8	Summary of the topic: Reappointment of Ms. Keren Turner for another term as an independent director in the company.		
Type of majority required for approval: Regular majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): 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				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _____	Approve the reappointment of Ms. Keren Turner for another term as an independent director in the company, ending at the end of the next annual general meeting of the company.	Approve		

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

1. Summary of the topic: Discussion of the company's financial statements and the board of directors' report for the year ended 31.12.2024.
 - The meeting decided: For reporting only
 - The decision concerns: _____
 - [Voting breakdown table omitted for brevity]
2. Summary of the topic: Reappointment of the auditing accountant and receipt of a report regarding their remuneration.
 - The meeting decided: Approve
 - The decision concerns: _____
 - [Voting breakdown table omitted for brevity]
3. Summary of the topic: Reappointment of Mr. Nathan Hetz for another term as a director in the company.
 - The meeting decided: Approve
 - The decision concerns: _____
 - [Voting breakdown table omitted for brevity]
4. Summary of the topic: Reappointment of Mr. Aviram Wertheim for another term as a director in the company.
 - The meeting decided: Approve
 - The decision concerns: _____
 - [Voting breakdown table omitted for brevity]
5. Summary of the topic: Reappointment of Mr. Moti Barzilai for another term as a director in the company.
 - The meeting decided: Approve
 - The decision concerns: _____
 - [Voting breakdown table omitted for brevity]
6. Summary of the topic: Reappointment of Ms. Yael Andoren Karni for another term as an independent director in the company.
 - The meeting decided: Approve
 - The decision concerns: _____
 - [Voting breakdown table omitted for brevity]

7. Summary of the topic: Reappointment of Ms. Dorit Kadosh for another term as an independent director in the company.

- The meeting decided: Approve
- The decision concerns: _____
- [Voting breakdown table omitted for brevity]

8. Summary of the topic: Reappointment of Ms. Keren Turner for another term as an independent director in the company.

- The meeting decided: Approve
- The decision concerns: _____
- [Voting breakdown table omitted for brevity]

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

TXT file structure _____.

Note: Further in the [notice to corporations](#), use the "Vote Results Processing" tool to assist in producing the required reporting details. The responsibility for the accuracy and completeness of the details under 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	09/09/2025	2025-01-068138

Details of the authorized signatories on behalf of the corporation:

	Name of Signatory	Position
1	Osnat Hochman-Gerhard	Other
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](#).

Summary of the decisions and details presented in this report are based on the full details and the full wording of the decisions as included in the invitation report published on September 9, 2025 (Reference No. 2025-01-068138).

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

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

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

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Phone: 03-5760500, 03-5760510

Fax: 03-5760501

Email: osnatg@amot.co.il

Company website: www.amot.co.il

Previous names of the reporting entity:

Electronic signatory name: Hochman-Gerhard Osnat Position: Legal Advisor and Company Secretary Employer company name:

Address: 7 Jabotinsky St., Ramat Gan 52520

Phone: 03-5760508

Fax: 03-5760535

Email: osnatg@amot.co.il

Form structure update date: 06/08/2024