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AMRAM AVRAHAM CONSTRUCTION COMPANY LTD

Registration Number: 513201582

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T049 (Public)
Sent via MAGNA: 11/09/2025
ISA Website: www.isa.gov.il
TASE Website: www.tase.co.il
Reference: 2025-01-068838

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: 2025-01-058126

Security Number on the Stock Exchange entitling participation: 1188200
Name of the security on the stock exchange: AMRAM AVRAHAM CONSTRUCTION COMPANY LTD (Ordinary Share)

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2. At the meeting

Type: Annual and Special General Meeting

Held on: 11/09/2025

Notice of convening published in form with reference: 2025-01-058126

Agenda items and decisions made:

No.	Agenda Item Number (per T460)	Details	Summary of Decision	Meeting Decision
1	1	<p>Subject summary: Discussion of the company's periodic report for 2024.</p> <p>Type of majority required:</p> <p>_____</p> <p>Classification of decision by Companies Law (except sections 275 and 320(f)): Declaration: No suitable field for classification</p> <p>Transaction with controlling shareholder: No</p> <p>Transaction type/subject for vote:</p> <p>_____</p>	Discussion held on the company's periodic report for 2024	For reporting only
2	2	<p>Subject summary: Renewal of Ms. Limor Baladev's term as an independent director in the company.</p> <p>Type of majority required: Regular majority</p> <p>Classification of decision by Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law</p> <p>Transaction with controlling shareholder: No</p> <p>Transaction type/subject for vote:</p> <p>_____</p>	Approval of renewal of Ms. Limor Baladev's term as an independent director in the company	Approve
3	3	<p>Subject summary: Renewal of Mr. Alon Amram's term as a director in the company.</p> <p>Type of majority required: Regular majority</p> <p>Classification of decision by</p>	Approval of renewal of Mr. Alon Amram's term as a director in the company	Approve

No.	Agenda Item Number (per T460)	Details	Summary of Decision	Meeting Decision
		<p>Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law</p> <p>Transaction with controlling shareholder: No</p> <p>Transaction type/subject for vote: _____</p>		
4	4	<p>Subject summary: Appointment of an auditor for the company and receiving a report regarding their fee.</p> <p>Type of majority required: Regular majority</p> <p>Classification of decision by Companies Law (except sections 275 and 320(f)): Declaration: No suitable field for classification</p> <p>Transaction with controlling shareholder: No</p> <p>Transaction type/subject for vote: _____</p>	Approval of appointment of an auditor for the company	Approve
5	5	<p>Subject summary: Extension of Mr. Dan Nadiv's term as an external director on the company's board.</p> <p>Type of majority required: Not a regular majority</p> <p>Classification of decision by Companies Law (except sections 275 and 320(f)): Appointment/extension of term of external director as per sections 239(b) or 245 of the Companies</p>	Approval of extension of Mr. Dan Nadiv's term as an external director on the board	Approve

No.	Agenda Item Number (per T460)	Details	Summary of Decision	Meeting Decision
		Law Transaction with controlling shareholder: No Transaction type/subject for vote: _____		
6	6	Subject summary: Extension of Mr. Dror Nagel's term as an external director on the company's board. Type of majority required: Not a regular majority Classification of decision by Companies Law (except sections 275 and 320(f)): Appointment/extension of term of external director as per sections 239(b) or 245 of the Companies Law Transaction with controlling shareholder: No Transaction type/subject for vote: _____	Approval of extension of Mr. Dror Nagel's term as an external director on the board	Approve

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

(For brevity, only the filled-in rows are shown below)

5. Extension of Mr. Dan Nadiv's term as an external director on the company's board

Description	Quantity	Votes For	Votes Against
Total voting rights	78,804,500		
Shares/securities that participated in the vote	76,480,231		
Shares/securities counted for the vote	76,480,231	Quantity: 76,480,231 Percentage: 100%	Quantity: 0 Percentage: 0%
Shares/securities that participated and were not classified as having a personal interest (1)	24,481,931	Quantity: 24,481,931 Percentage: 100%	Quantity: 0 Percentage: 0%

- Voting rate in favor of approval among those without a personal interest: 100%
- Voting rate against out of total voting rights: 0%
- The company did not classify any shareholder who voted against as having a personal interest.
- The company did not classify any shareholder differently than their own classification.

6. Extension of Mr. Dror Nagel's term as an external director on the company's board

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Description	Quantity	Votes For	Votes Against
Total voting rights	78,804,500		
Shares/securities that participated in the vote	76,480,231		
Shares/securities counted for the vote	76,480,231	Quantity: 76,480,231 Percentage: 100%	Quantity: 0 Percentage: 0%
Shares/securities that participated and were not classified as having a personal interest (1)	24,481,931	Quantity: 24,481,931 Percentage: 100%	Quantity: 0 Percentage: 0%

- Voting rate in favor of approval among those without a personal interest: 100%
- Voting rate against out of total voting rights: 0%
- The company did not classify any shareholder who voted against as having a personal interest.
- The company did not classify any shareholder differently than their own classification.

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

TXT file:
[Results_Annual_and_Special_General_Meeting_Amram_Construction_Ltd_11092025.txt](#)

Note: For further details, use the "Vote Results Processing" tool available on the ISA website. 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 ISA website: [here](#)

4. This report is submitted following the detailed report(s) below:

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Report	Publication Date	Reference Number
Original	05/08/2025	2025-01-058126
Amended	11/08/2025	2025-01-059436

Authorized signatories for the corporation:

No.	Name	Position
1	Alon Amram	Chairman of the Board
2	Noam Graif	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 ISA website: [Click here](#)

Previous document reference numbers (mention does not constitute inclusion by reference):

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

Short name: AMRAM
Address: HaMasger 22, Hadera 381200
Phone: 04-6222444
Fax: 04-6222544
Email: office@amramltd.co.il
Company website: www.amramltd.co.il

Previous names of the reporting entity:

Electronic signatory name: Aricha Elishama Ephraim
Position: Controller and CFO
Employer company name:

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Address: HaMasger 22, Hadera 3812001
Phone: 04-6222444
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Email: elishama@Amramltd.co.il

Form structure update date: 06/08/2024

No images were present in the original document.