

ASHTROM GROUP LTD

Company Number (Registrar): 510381601

To:

Israel Securities Authority (www.isa.gov.il)
To:
The Tel Aviv Stock Exchange Ltd. (www.tase.co.il),

Form Number: T121 (Public)
Transmitted via MAGNA: 02/11/2025
Reference Number: 2025-01-082671

Immediate Report for General Material Information

Explanation: Do not use this form if there is a form specifically tailored for the event being reported.
This report form is intended for material reports for which there is no appropriate dedicated form.
Issuance results should be reported on Form T20 and not on this form.
Reports on bond ratings or corporate ratings should be submitted via Form T125.

Nature of the Event:
Invitation to a conference call on November 23, 2025

Reference numbers of previous reports on the subject: _____ , _____ , _____

Attached file:
[ASHTROM_GROUP_-_Immediate_Report_Investors_Call_isa.pdf](#)

The company is not a shell company as defined in the Stock Exchange regulations.

Date the corporation first became aware of the event: 02/11/2025 at 11:00

Details of the authorized signatories for the corporation:

- 1. **Signer Name:** Avraham Nussbaum
Position: Chairman of the Board
- 2. **Signer Name:** Gil Giron
Position: CEO and Director

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted according to these regulations must be signed by the authorized signatories on behalf of the corporation. For staff position on the matter, see the Authority's website: [Click here](#)

The corporation's securities are listed for trading on the Tel Aviv Stock Exchange

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Company website: <http://www.ashtrom.co.il/>

No previous names of the reporting entity

Electronic reporter's name: Ehud (Udi) Afron
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