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AZORIM-INVESTMENT, DEVELOPMENT & CONSTRUCTION CO. LTD.

Registry Number: 520025990

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T049 (Public)
Broadcasted on MAGNA: 25/09/2025
Reference: 2025-01-071836

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 filled for each type of security for which a meeting invitation notice (T-460) was published.

1. Meeting Reference Number: 2025-01-062524

Security number on the stock exchange that entitled the holder to participate in the meeting: 715011
Name on the stock exchange of the entitled security: AZORIM 1 NIS

2. At the meeting (Annual Meeting) which convened on 25/09/2025, for which a notice was published in form with reference 2025-01-062524, the following topics and decisions were on the agenda:

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

No.	Agenda Number (per T460)	Topic Details	Decision Summary	Meeting Decision
1	1	Topic Summary: Discussion of the company's periodic report for 2024		
Type of majority required for approval: _____				
Decision classification by sections of the Companies Law (except sections 275 and 320(f)): Declaration: No suitable field for classification				
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 vote: _____	Discussion of the company's periodic report for 2024, including, among other things, the company's financial statements and the board of directors' report on the	For reporting only		

No.	Agenda Number (per T460)	Topic Details	Decision Summary	Meeting Decision
	company's affairs for the year ended December 31, 2024.			
2	2	Topic Summary: Reappointment of the accounting firm Brightman Almagor Zohar & Co. as the auditor and authorizing the board of directors to set its fee		
Type of majority required for approval: Ordinary majority				
Decision classification by sections of the Companies Law (except sections 275 and 320(f)): Declaration: No suitable field for classification				
No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				

No.	Agenda Number (per T460)	Topic Details	Decision Summary	Meeting Decision
Type of transaction / subject for vote: _____	To approve the reappointment of the accounting firm Brightman Almagor Zohar & Co. as the auditor, from the date of the meeting's approval until the end of the next annual general meeting, and to authorize the company's board of directors to set its fee.	Approve		
3	3	Topic Summary: Extension of the term of Mr. Chaim (Hersh) Friedman (serving as chairman of the board of directors)		
Type of majority required for approval: Ordinary majority				
Decision classification by sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and				

No.	Agenda Number (per T460)	Topic Details	Decision Summary	Meeting Decision
230 of the Companies Law				
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 vote: _____	To approve the extension of the term of Mr. Chaim (Hersh) Friedman (serving as chairman of the board of directors) as a director on the company's board of directors, for an additional term until the end of the next annual general meeting of the company.	Approve		
4	4	Topic Summary: Extension of the term of Mr. Jack (Yanki) Klein as director		
Type of majority required for approval: Ordinary majority				

No.	Agenda Number (per T460)	Topic Details	Decision Summary	Meeting Decision
Decision classification by 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				
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 vote: _____	To approve the extension of the term of Mr. Jack (Yanki) Klein (serving as deputy chairman of the board) as a director on the company's board of directors for an additional term until the end of the next annual general meeting of the company.	Approve		

No.	Agenda Number (per T460)	Topic Details	Decision Summary	Meeting Decision
5	5	Topic Summary: Extension of the term of Mr. Avraham (Rami) Ziv as director		
Type of majority required for approval: Ordinary majority				
Decision classification by 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				
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 vote: _____	To approve the extension of the term of Mr. Avraham (Rami) Ziv as a director on the company's	Approve		

No.	Agenda Number (per T460)	Topic Details	Decision Summary	Meeting Decision
	board of directors for an additional term until the end of the next annual general meeting of the company.			
6	6	Topic Summary: Extension of the term of Ms. Nurit Peleg (independent director) as director		
Type of majority required for approval: Ordinary majority				
Decision classification by 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				
No				
Transaction between the company and its controlling shareholder as per sections 275				

No.	Agenda Number (per T460)	Topic Details	Decision Summary	Meeting Decision
and 320(f) of the Companies Law.				
Type of transaction / subject for vote: _____	To approve the extension of the term of Ms. Nurit Peleg as an independent director on the company's board of directors for an additional term until the end of the next annual general meeting of the company.	Approve		

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

1. **Topic Summary:** Discussion of the company's periodic report for 2024
The meeting decided: For reporting only
The decision concerns the topic: _____

	Quantity	Votes For	Votes Against
Total voting rights	_____		
Shares / securities that participated in the vote	_____		
Shares / securities counted for the vote	_____	Quantity: _____	
Percentage of quantity: % _____	Quantity: _____		
Percentage of quantity: % _____			
Shares / securities that participated in the vote and were not classified as having a personal interest (1)	_____	Quantity: _____	
Their percentage (2): % _____	Quantity: _____		
Their percentage (2): % _____			

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 regarding 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.

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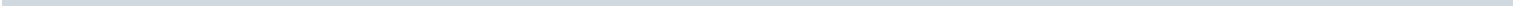
Percentage of votes for approval of the transaction out of the total voters who are not controlling shareholders / not personally interested in the approval of the decision: % _____

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

Explanation: _____

The company classified a shareholder who voted against the transaction as having a personal interest: _____

The company classified a shareholder not according to the classification he classified himself: _____



- 2. **Topic Summary:** Reappointment of the accounting firm Brightman Almagor Zohar & Co. as the auditor and authorizing the board of directors to set its fee
The meeting decided: Approve
The decision concerns the topic: _____

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	Quantity	Votes For	Votes Against
Total voting rights	_____		
Shares / securities that participated in the vote	_____		
Shares / securities counted for the vote	_____	Quantity: _____	
Percentage of quantity: % _____	Quantity: _____		
Percentage of quantity: % _____			
Shares / securities that participated in the vote and were not classified as having a personal interest (1)	_____	Quantity: _____	
Their percentage (2): % _____	Quantity: _____		
Their percentage (2): % _____			

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 regarding 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 for approval of the transaction out of the total voters who are not controlling shareholders / not personally interested in the approval of the decision: % _____

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

Explanation: _____

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The company classified a shareholder who voted against the transaction as having a personal interest: _____

The company classified a shareholder not according to the classification he classified himself: _____

3. **Topic Summary:** Extension of the term of Mr. Chaim (Hersh) Friedman (serving as chairman of the board of directors)
The meeting decided: Approve
The decision concerns the topic: _____

	Quantity	Votes For	Votes Against
Total voting rights	_____		
Shares / securities that participated in the vote	_____		
Shares / securities counted for the vote	_____	Quantity: _____	
Percentage of quantity: % _____	Quantity: _____		
Percentage of quantity: % _____			
Shares / securities that participated in the vote and were not classified as having a personal interest (1)	_____	Quantity: _____	
Their percentage (2): % _____	Quantity: _____		
Their percentage (2): % _____			

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 regarding 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 for approval of the transaction out of the total voters who are not controlling shareholders / not personally interested in the approval of the decision: % _____

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

Explanation: _____

The company classified a shareholder who voted against the transaction as having a personal interest: _____

The company classified a shareholder not according to the classification he classified himself: _____

4. **Topic Summary:** Extension of the term of Mr. Jack (Yanki) Klein as director
The meeting decided: Approve
The decision concerns the topic: _____

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	Quantity	Votes For	Votes Against
Total voting rights	_____		
Shares / securities that participated in the vote	_____		
Shares / securities counted for the vote	_____	Quantity: _____	
Percentage of quantity: % _____	Quantity: _____		
Percentage of quantity: % _____			
Shares / securities that participated in the vote and were not classified as having a personal interest (1)	_____	Quantity: _____	
Their percentage (2): % _____	Quantity: _____		
Their percentage (2): % _____			

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 regarding 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 for approval of the transaction out of the total voters who are not controlling shareholders / not personally interested in the approval of the decision: % _____

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

Explanation: _____

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The company classified a shareholder who voted against the transaction as having a personal interest: _____

The company classified a shareholder not according to the classification he classified himself: _____

5. **Topic Summary:** Extension of the term of Mr. Avraham (Rami) Ziv as director
The meeting decided: Approve
The decision concerns the topic: _____

	Quantity	Votes For	Votes Against
Total voting rights	_____		
Shares / securities that participated in the vote	_____		
Shares / securities counted for the vote	_____	Quantity: _____	
Percentage of quantity: % _____	Quantity: _____		
Percentage of quantity: % _____			
Shares / securities that participated in the vote and were not classified as having a personal interest (1)	_____	Quantity: _____	
Their percentage (2): % _____	Quantity: _____		
Their percentage (2): % _____			

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 regarding 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 for approval of the transaction out of the total voters who are not controlling shareholders / not personally interested in the approval of the decision: % _____

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

Explanation: _____

The company classified a shareholder who voted against the transaction as having a personal interest: _____

The company classified a shareholder not according to the classification he classified himself: _____

6. **Topic Summary:** Extension of the term of Ms. Nurit Peleg (independent director) as director

The meeting decided: Approve

The decision concerns the topic: _____

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	Quantity	Votes For	Votes Against
Total voting rights	_____		
Shares / securities that participated in the vote	_____		
Shares / securities counted for the vote	_____	Quantity: _____	
Percentage of quantity: % _____	Quantity: _____		
Percentage of quantity: % _____			
Shares / securities that participated in the vote and were not classified as having a personal interest (1)	_____	Quantity: _____	
Their percentage (2): % _____	Quantity: _____		
Their percentage (2): % _____			

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 regarding 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 for approval of the transaction out of the total voters who are not controlling shareholders / not personally interested in the approval of the decision: % _____

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

Explanation: _____

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The company classified a shareholder who voted against the transaction as having a personal interest: _____

The company classified a shareholder not according to the classification he classified himself: _____

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

TXT file structure
_____.

Note: Further to 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	21/08/2025	2025-01-062524

Details of authorized signatories on behalf of the corporation:

No.	Signatory Name	Position
1	Adi Dana	CEO
2	Levi Strassler	CFO

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](#)

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Previous reference numbers of 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: AZORIM

Address: Arania 32, Tel Aviv 6107034

Phone: 03-7613401, 03-5632770

Fax: 03-7613405

Email: LILACH@AZORIM.CO.IL

Previous names of the reporting entity:

Electronic reporter name: Zonnenschein Hershkowitz Amit

Position: Legal Advisor and Company Secretary

Employer company name:

Address: Arania 32, Tel Aviv 6107034

Phone: 03-5632632

Fax: 03-7613405

Email: amit@azorim.co.il

Form structure update date: 06/08/2024