

BIG SHOPPING CENTERS LTD

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Registration Number: 513623314

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T049 (Public)
Transmitted via MAGNA: 29/09/2025 www.isa.gov.il www.tase.co.il Reference: 2025-01-072822

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 meeting notice (T-460) was published.

1. Meeting Identifier: 2025-01-061101

Security number on the stock exchange that entitled the holder to participate in the meeting: 1097260

Name of the security on the stock exchange: BIG SHOPPING CENTERS LTD

2. At the meeting, a special meeting convened on 29/09/2025, for which a notice was published in a form with reference 2025-01-061101,

and the topics and decisions raised on the agenda:

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	The Meeting Decided
1	Topic 1	Summary of the topic: Approval of granting indemnification and exemption letters to Ms. Eden Kobi Naftali, who serves as a director in the company and is the daughter of Mr. Yehuda Naftali, one of the controlling shareholders of the company, as detailed in section 1 of the meeting notice report.		
Type of majority required for approval: Not a regular majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(w) of the Companies Law): Declaration: No suitable field for classification				
Is this a transaction with				

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
a controlling shareholder: Yes				
A transaction between the company and its controlling shareholder as stated in sections 275 and 320(w) of the Companies Law.				
Type of transaction / subject for voting: Indemnification, exemption and/or insurance	Approve granting indemnification and exemption letters to Ms. Eden Kobi Naftali, who serves as a director in the company and is the daughter of Mr. Yehuda Naftali, one of the controlling shareholders of the company.	Approve		

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

a. Summary of the topic: Approval of granting indemnification and exemption letters to Ms. Eden Kobi Naftali, who serves as a director in the company and is the daughter of Mr. Yehuda Naftali, one of the controlling shareholders of the company, as detailed in section 1 of the meeting notice report.

b. The meeting decided: Approve

c. The decision concerns the topic: Indemnification, exemption and/or insurance

	Quantity	Votes For	Votes Against
Total voting rights	24,880,814		
Shares/securities that participated in the vote	21,447,878.66		
Shares/securities counted for the vote	21,447,878.66	Quantity: 21,447,866.66	
Percentage: 100%	Quantity: 12		
Percentage: 0%			
Shares/securities that participated in the vote and were not classified as having a personal interest (1)	12,620,926.66	Quantity: 12,620,914.66	
Percentage (2): 100%	Quantity: 12		
Percentage (2): 0%			

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 for 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.

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(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.

The percentage of votes in favor of approving the transaction out of the total voters who are not controlling shareholders of the company / are not personally interested in the approval of the decision: 100%

The percentage of voters against out of the total voting rights in the company: 0%

Explanation: An explanation should be added if the number of shares that participated in the vote is greater than the number of shares counted for the vote.

Did the company classify a shareholder who voted against the transaction as having a personal interest: No

Did the company classify a shareholder not according to the classification he gave himself: No

3. Details of voters at the meeting who are institutional, interested parties, or senior officers:

File in TXT format: [49_2025-01-061101.txt](#)

Note: Subsequently, according to the notice to corporations, the "Vote Results Processing" tool should be used, which can assist in producing the required details for reporting. 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 Authority's website: [here](#)

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

Report Type	Publication Date	Reference Number
Original	18/08/2025	2025-01-061101

Details of the authorized signatories on behalf of the corporation:

No.	Name of Signatory	Position
1	Efrat Hayut Mark	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](#).

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: BIG

Address: Allied Cities Tower, 26th Floor, 0, Ramat Hasharon, 4713402 Phone: 073-2600420, 073-2600442 Fax: 073-2600426

Email: assaf@bigcenters.co.il

Company website: www.bigcenters.co.il

Previous names of the reporting entity: BIG SHOPPING CENTERS LTD (2004)

Electronic reporter name: Hayut Mark Efrat Position: Legal Advisor and Company Secretary

Address: Allied Cities Tower, 26th Floor, 0, Ramat Hasharon, 4713402 Phone: 073-2600407 Fax: 073-2600507 Email: efratm@bigcenters.co.il

Form structure update date: 06/08/2024

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