

BIG SHOPPING CENTERS LTD Immediate Report on Meeting Regulation 36b (A) and (D), and Regulation 36c of the Securities Regulations (Periodic and Immediate Reports), 1970

Clarification: If one of the agenda items is approval of a transaction with a controlling shareholder or approval of an exceptional proposal, there is no need to file form T138 concurrently.

Is there an option to vote via the electronic voting system: Yes Note: This option is available only for foreign corporations (not registered in Israel), and for corporations whose securities are not listed for trading. Use of the voting systems will require the corporation to process all votes received in this system.

Link to voting system website: [Voting System](#) Explanation: Eligible voters will receive access details from the members of the stock exchange.

The corporation announces: convening a meeting Note: In case of a change in the meeting date (postponement or advancement), select “postponement of meeting”, "court-ordered postponement", or "postponement to an unknown date."

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Details:

1. Type of Security: Share

Name of Entitling Security: BIG

Security number on the stock exchange providing participation rights in the meeting: 1097260

Record date for entitlement to participate and vote: 10/11/2025

If the meeting concerns more than one security, a separate T460 report must be filed for each additional security. Reports specifying additional security numbers will require sending a revised report.

2. On the date: 02/11/2025 It was decided to convene an annual general meeting, which will convene on Monday, 08/12/2025, at 14:00, at the company's offices, Allied Cities Tower, BIG Fashion Gllot, 26th floor, Ramat Hasharon.

3. Agenda:



1. Presentation and discussion of the annual financial statements of the company and the board of directors' report on the state of the company's affairs for 2024.

- Declaration: No suitable classification field.
- Is the transaction a private offer requiring meeting approval under section 270(5) of the Companies Law, 1999? No
- Is the transaction between the company and its controlling shareholder as referred to in sections 275 and 320(f) of the Companies Law? No
- Law section explanation: Section 60 of the Companies Law, 1999
- Is disclosure of a connection or other feature of the voting shareholder required? No
- This item is for report only (not for vote)

2. Approval of the reappointment of Kost Forer Gabbay & Kasierer (Ernst and Young) as the company's external auditors until the end of the next annual general meeting and report on their compensation for 2024

- Declaration: No suitable classification field.
- Is the transaction a private offer requiring meeting approval under section 270(5) of the Companies Law, 1999? No
- Is the transaction between the company and its controlling shareholder as referred to in sections 275 and 320(f) of the Companies Law? No
- Law section explanation: Section 154 of the Companies Law, 1999
- Is disclosure of a connection or other feature of the voting shareholder required? No
- This item is submitted for voting (approval by regular majority; the controlling shareholder does NOT have the majority required to approve the resolution)

3. Approval of reappointment of Mr. Eitan Bar Ze'ev for another term on the Board of Directors until the end of the next annual general meeting

- Director’s ID type and number: ID number 031085665
- Appointment or dismissal of a director pursuant to sections 59 and 230 of the Companies Law
- Is the transaction a private offer requiring meeting approval under section 270(5) of the Companies Law, 1999? No
- Is the transaction between the company and its controlling shareholder as referred to in sections 275 and 320(f) of the Companies Law? No
- This item is submitted for voting (approval by regular majority; the controlling shareholder does NOT have the majority required to approve the resolution)

4. Approval of reappointment of Mr. Israel Yaakobi for another term on the Board of Directors until the end of the next annual general meeting
- Director’s ID type and number: ID number 054327283
 - Appointment or dismissal of a director pursuant to sections 59 and 230 of the Companies Law
 - Is the transaction a private offer requiring meeting approval under section 270(5) of the Companies Law, 1999? No
 - Is the transaction between the company and its controlling shareholder as referred to in sections 275 and 320(f) of the Companies Law? No
 - This item is submitted for voting (approval by regular majority; the controlling shareholder does NOT have the majority required to approve the resolution)

5. Approval of reappointment of Mr. Daniel Naftali for another term on the Board of Directors until the end of the next annual general meeting
- Director’s ID type and number: ID number 52996956
 - Appointment or dismissal of a director pursuant to sections 59 and 230 of the Companies Law
 - Is the transaction a private offer requiring meeting approval under section 270(5) of the Companies Law, 1999? No
 - Is the transaction between the company and its controlling shareholder as referred to in sections 275 and 320(f) of the Companies Law? No
 - This item is submitted for voting (approval by regular majority; the controlling shareholder does NOT have the majority required to approve the resolution)

6. Approval of reappointment of Ms. Eden Kobi Naftali for another term on the Board of Directors until the end of the next annual general meeting
- Director’s ID type and number: ID number 343901880

• Appointment or dismissal of a director pursuant to sections 59 and 230 of the Companies Law

• Is the transaction a private offer requiring meeting approval under section 270(5) of the Companies Law, 1999? No

• Is the transaction between the company and its controlling shareholder as referred to in sections 275 and 320(f) of the Companies Law? No

• This item is submitted for voting (approval by regular majority; the controlling shareholder does NOT have the majority required to approve the resolution)

7. Approval of reappointment of Mr. Doron Brin for another term on the Board of Directors until the end of the next annual general meeting
- Director’s ID type and number: ID number 23054356

• Appointment or dismissal of a director pursuant to sections 59 and 230 of the Companies Law

• Is the transaction a private offer requiring meeting approval under section 270(5) of the Companies Law, 1999? No

• Is the transaction between the company and its controlling shareholder as referred to in sections 275 and 320(f) of the Companies Law? No

• This item is submitted for voting (approval by regular majority; the controlling shareholder does NOT have the majority required to approve the resolution)

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Legal quorum for convening the general meeting: The legal quorum is the presence of at least one shareholder holding at least twenty-five percent of the voting rights, within half an hour of the set start time of the meeting. If the postponed meeting lacks a legal quorum after half an hour from the appointed time, the postponed meeting will be held with any number of participants present.

If there is no legal quorum, the postponed meeting will be held on 15/12/2025 at 14:00 at the company's offices, Allied Cities Tower, BIG Fashion Gllot, 26th floor, Ramat Hasharon.

Location and times where one may review any resolution text not provided above: See below.

Signed by: Assaf Nagar, Deputy CEO and Head of Finance, authorized signatory

For further review: The report and referenced documents, as well as the full text of the resolutions, can be viewed at the company's registered offices (Allied Cities Tower, 26th Floor, BIG Fashion Glilot, Ramat Hasharon) during business hours and by prior arrangement with Adv. Efrat Hayut Mark (Tel: 073-2600416) from the date of publication of the notice regarding the meeting and until the general meeting date. You may also view this report, the ballot, and any position statements (per Section 88 of the Companies Law, if submitted) on the distribution website and the stock exchange website.

Attachments included:

- PDF: Meeting Invitation Report (08122025_זימון_אסיפה_isa.pdf)
- PDF: Ballot (כתב_הצבעה_isa.pdf)
- PDF: Directors’ Declarations (הצהרות_דירקטורים_isa.pdf)

Note: No position statements, independent director declarations, or external director declarations attached.

Short name on exchange: BIG Previous names: BIG Shopping Centers (2004) Ltd.

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Electronic signatory: Efrat Hayut Mark — Legal Advisor and Company Secretary Phone (direct): 073-2600407 Fax: 073-2600507 Email: efratm@bigcenters.co.il

[End of translation]