

BIG SHOPPING CENTERS LTD

Company Number in Registrar: 513623314

To: Israel Securities Authority

Website: www.isa.gov.il
To: Tel Aviv Stock Exchange Ltd.
Website: www.tase.co.il
Form Number: T049 (Public)

Transmitted via MAGNA: 08/12/2025
Reference: 2025-01-097841

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 for reporting all types of meetings.
Clarification: This form must be filled out for each type of security for which a notice of meeting invitation (T-460) was published.

1. Meeting Identifier Number:

2025-01-082676
Security Number: 1097260
Name on Stock Exchange: BIG

In the meeting

Annual Meeting held on 08/12/2025, for which the invitation notification was published in a report with reference number 2025-01-084260.

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

The topics and resolutions on its agenda: (**Explanation:** Enter the items in the order they appeared in the most recent T460 meeting invitation regarding this meeting.)

No.	Agenda Item (per T460)	Details	Resolution Summary	Meeting Decision
1	1	<p>Presentation and discussion of the company's annual financial statements and the board of directors' report on the state of the company's affairs for 2024.</p> <p>Majority required: _____</p> <p>Classification under Companies Law (except sections 275 and 320(f)):</p> <p>Declaration: No suitable field for classification</p> <p>Is this a transaction with a controlling shareholder: No</p> <p>Transaction type / Voting subject: _____</p>	<p>Presentation and discussion of the financial statements and directors' report for the year ended on December 31, 2024.</p>	<p>For information only</p>
2	2	<p>Approval of reappointment of Kost Forer Gabbay & Kasierer (Ernst and Young), as the company's auditors until the end of the next annual general meeting and reporting on their remuneration for 2024.</p> <p>Majority required: Ordinary majority</p> <p>Classification under Companies Law (except sections 275 and 320(f)):</p> <p>Declaration: No suitable field for classification</p> <p>Is this a transaction with a controlling shareholder: No</p> <p>Transaction type / Voting subject: _____</p>	<p>Approve the reappointment of Kost Forer Gabbay & Kasierer (Ernst and Young), as the company's auditors until the next annual general meeting.</p>	<p>Approve</p>
3	3	<p>Approval of reappointment of Mr. Eitan Bar Ze'ev for another term on the company's board of directors until the next annual general meeting.</p> <p>Majority required: Ordinary majority</p> <p>Classification under Companies Law: Appointment or dismissal of a director as specified in Sections 59 and 230</p>	<p>Approve the reappointment of Mr. Eitan Bar Ze'ev for another term on the company's board of directors until the next annual general meeting.</p>	<p>Approve</p>
4	4	<p>Approval of reappointment of Mr. Israel Jacoby for another term on the company's board of directors until the next annual general meeting.</p> <p>Majority required: Ordinary majority</p> <p>Classification under Companies Law: Appointment or dismissal of a director as specified in Sections 59 and 230</p>	<p>Approve the reappointment of Mr. Israel Jacoby for another term on the company's board of directors until the next annual general meeting.</p>	<p>Approve</p>
5	5	<p>Approval of reappointment of Mr. Daniel Naftali for another term on the company's board of directors until the next annual general meeting.</p> <p>Majority required: Ordinary majority</p> <p>Classification under Companies Law: Appointment or dismissal of a director as specified in Sections 59 and 230</p>	<p>Approve reappointment of Mr. Daniel Naftali for another term on the company's board of directors until the next annual general meeting.</p>	<p>Approve</p>
6	6	<p>Approval of reappointment of Ms. Noa Naftali for another term on the</p>	<p>Approve reappointment of Ms. Noa Naftali for another term on the company's board of directors</p>	<p>Approve</p>

No.	Agenda Item (per T460)	Details	Resolution Summary	Meeting Decision
		company's board of directors until the next annual general meeting. Majority required: Ordinary majority Classification under Companies Law: Appointment or dismissal of a director as specified in Sections 59 and 230	until the next annual general meeting.	
7	7	Approval of reappointment of Mr. Doron Brin for another term on the company's board of directors until the next annual general meeting. Majority required: Ordinary majority Classification under Companies Law: Appointment or dismissal of a director as specified in Sections 59 and 230	Approve reappointment of Mr. Doron Brin for another term on the company's board of directors until the next annual general meeting.	Approve
8	8	Approval of granting indemnity and exemption letters to Ms. Noa Naftali, who serves as a director in the company and is the daughter of Mr. Yehuda Naftali, a controlling shareholder of the company. Majority required: Not an ordinary majority Classification under Companies Law: Declaration: No suitable field for classification Is this a transaction with a controlling shareholder: Yes Transaction type / Voting subject: Indemnity, exemption and/or insurance	Approve granting indemnity and exemption letters to Ms. Noa Naftali, serving as a director and daughter of Mr. Yehuda Naftali, a controlling shareholder, under the company's existing conditions, in the forms attached as Appendix B to the meeting report, effective from her appointment.	Approve

Voting Breakdown for Resolutions Not Requiring an Ordinary Majority

Resolution 8: Approval of granting indemnity and exemption letters to Ms. Noa Naftali

	Quantity	Votes For	Votes Against
Total voting rights	24,897,027		
Shares/securities voted	21,631,126.98		
Shares/securities counted for voting	21,631,126.98	For: 21,624,739.98 (%) 99.97	Against: 6,387.00 (%) 0.03
Shares/securities voted not classified as personal interest	12,783,728.98	For: 12,777,341.98 (%) 99.95	Against: 6,387.00 (%) 0.05

- **Percentage of votes FOR out of total non-controlling shareholders / those not personally interested:** 99.95%
- **Percentage of votes AGAINST out of total voting rights in the company:** 0.03%

The company did NOT classify any shareholder voting against as having a personal interest. The company did NOT classify any shareholder differently from their self-classification.

3. Details of Voters in the Meeting Who Are Institutional Investors, Interested Parties, or Senior Officers:

File in TXT format: [49_2025-01-082676.txt](#)

Note: In accordance with [notice to corporations](#), please use the "Voting Results Processing Tool" to assist in producing the required details for reporting. The reporting corporation is solely responsible for the accuracy and completeness of the details according to the law.

The "Voting Results Processing Tool" can be downloaded from the [Authority's website here](#).

4. This report is submitted as a continuation of the detailed report(s) below:

Report Type	Publication Date	Reference Number
Original	02/11/2025	2025-01-082676
Amendment	05/11/2025	2025-01-084260

Authorized Signatories on behalf of the Corporation:

Name	Position
Assaf Nagar	Other – Deputy CEO and Head of Finance

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report filed under these regulations must be signed by the persons authorized to sign on behalf of the corporation. The Staff's position on the matter can be found on the [Authority's website here](#).

Previous names of reporting entity: BIG Shopping Centers (2004) Ltd.

Contact Details:

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- **Company Website:** www.bigcenters.co.il

Electronic reporter's name: Efrat Hayut Mark

Role: Legal Advisor and Corporate Secretary

Reporter email: efratm@bigcenters.co.il

Date of form structure update: 06/08/2024

Short name: BIG

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

No images were found in the original document.