BIG Shopping Centers Ltd
BIG SHOPPING CENTERS LTD
Number in the Registrar: 513623314

To: Israel Securities Authority www.isa.gov.il
To: Tel Aviv Stock Exchange Ltd www.tase.co.il
T049 (Public)
Filed via MAGNA: 08/03/2026
Reference number: 2026-01-020441

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 Registered Company), 2000

Explanation: This form is used for reporting all types of meetings
Clarification: This form must be completed for each type of security regarding which a notice of convening a meeting (T-460) was published

1. Meeting identification number: *2026-01-011054*

The stock exchange security number that entitled its holder to participate in the meeting *1097260*
Stock exchange name of the entitling security: *BIG*

2. At the meeting, a Special meeting was convened on *08/03/2026*, notice of which was published in the form whose reference number is *2026-01-011054*
and the matters and resolutions that were on its agenda:
Explanation: The matters should be filled in as they appear in the last T460 meeting notice form published regarding the said meeting.

Serial No.	Item numbering on the agenda (according to T460 meeting notice report)	Details of the matter	Summary of the resolution	The meeting resolved
1	Item *1*	Summary of the matter: *Approval of an update to the compensation policy for officers of the Company* Type of majority required for approval: *Not an ordinary majority* Classification of resolution under sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law): *Approval of compensation policy under section 267A(a) of the Companies Law* *No* A transaction between the Company and a controlling shareholder therein as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / matter for voting: _________	*To approve the Company's updated compensation policy in the wording attached as Appendix A to the meeting notice report, for a period of three years from the date of its approval according to law.*	*To approve*
2	Item *2*	Summary of the matter: *To approve the Company's updated compensation policy in the wording attached as Appendix A to the meeting notice report, for a period of three years from the date of its approval according to law.*	*Approval of an update to the terms of office and employment of Mr. Chai Galis, who serves as CEO of the Company, in accordance with the terms detailed in section 2.2 of the meeting notice report.*	*To approve*

Serial No.	Item numbering on the agenda (according to T460 meeting notice report)	Details of the matter	Summary of the resolution	The meeting resolved
		Type of majority required for approval: *Not an ordinary majority* Classification of resolution under sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law): *A transaction with the CEO regarding the terms of his office and employment pursuant to section 272(g1)(1) of the Companies Law* *No* A transaction between the Company and a controlling shareholder therein as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / matter for voting: _________		
3	Item *3*	Summary of the matter: *Approval of an amendment to the Company's Articles of Association* Type of majority required for approval: *Ordinary majority* Classification of resolution under sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law): *Amendment of Articles as stated in section 20 of the Companies Law* *No* A transaction between the Company and a controlling shareholder therein as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / matter for voting: _________	*To approve the amendment of the current Articles of Association of the Company, in accordance with the revised and marked wording attached as Appendix B to the meeting notice report.*	*To approve*
4	Item *4*	Summary of the matter: *Re-approval of the granting of indemnification and exemption letters to Mr. Daniel Naftali, who serves as a director of the Company and is the son of Mr. Ron (Roni) Naftali, one of the controlling shareholders of the Company* Type of majority required for approval: *Not an ordinary majority* Classification of resolution under sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law): *Declaration: there is no suitable field for classification* *Yes* A transaction between the Company and a controlling shareholder therein as	*To approve the granting of indemnification and exemption letters to Mr. Daniel Naftali, who serves as a director of the Company and is the son of Mr. Ron (Roni) Naftali, one of the controlling shareholders of the Company, in the wording attached as Appendix C to the meeting notice report.*	*To approve*

Serial No.	Item numbering on the agenda (according to T460 meeting notice report)	Details of the matter	Summary of the resolution	The meeting resolved
		stated in sections 275 and 320(f) of the Companies Law. Type of transaction / matter for voting: *Indemnification, exemption and/or insurance*		

Details of votes on resolutions where the required majority for approval is not an ordinary majority:

1 a. Summary of the matter: *Approval of an update to the compensation policy for officers of the Company*

b. The meeting resolved: *To approve*

c. The resolution concerns the matter of: _________

	Quantity	Vote in favor	Vote against
Total voting rights	*25,050,525*		
The shares / securities that participated in the vote	*21,979,811.45*		
The shares / securities included in the count of votes for the purpose of voting	*21,979,811.45*	Quantity: *20,935,256.2* Their percentage of the quantity: *% 95.25*	Quantity: *1,044,555.25* Their percentage of the quantity: *% 4.75*
The shares / securities that participated in the vote and were not classified as having a personal interest (1)	*13,162,413.45*	Quantity: *12,117,858.2* Their percentage (2): *% 92.06*	Quantity: *1,044,555.25* Their percentage (2): *% 7.94*

General: The percentage of the quantity is always relative to the “Quantity” column in the same row

(1) The quantity 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 purpose of appointing external directors are not holders with a personal interest in approving the appointment, excluding a personal interest that does not result from ties with the controlling shareholder.

(2) The percentage of votes in favor / against approval of the transaction out of the total of voters who do not have a personal interest in the transaction / who are not controlling shareholders or holders with a personal interest in approving the appointment, excluding a personal interest that does not result from ties with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of the total of voters who are not controlling shareholders of the Company / who do not have a personal interest in approving the resolution: % *92.06*

The percentage of voters against out of the total voting rights in the Company: % *4.17*

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Explanation: An explanation must be added if the quantity of shares that participated in the vote is greater than the quantity of shares that were included in the count of votes for the purpose of voting.

*No*The Company classified a shareholder who voted against the transaction as having a personal interest

*No*The Company classified a shareholder in a way that does not correspond to the classification by which he classified himself

2 a. Summary of the matter: *To approve the Company’s updated compensation policy in the wording attached as Appendix A to the meeting notice report, for a period of three years from the date of its approval according to law.*

b. The meeting resolved: *To approve*

c. The resolution concerns the matter of: _________

	Quantity	Vote in favor	Vote against
Total voting rights	*25,050,525*		

The shares / securities that participated in the vote	*22,627,353.45*		
The shares / securities included in the count of votes for the purpose of voting	*22,627,353.45*	Quantity: *20,996,666.2* Their percentage of the quantity: % *92.8*	Quantity: *1,630,687.25* Their percentage of the quantity: % *7.2*
The shares / securities that participated in the vote and were not classified as having a personal interest (1)	*13,809,955.45*	Quantity: *12,179,268.2* Their percentage (2): % *88.2*	Quantity: *1,630,687.25* Their percentage (2): % *11.8*

General: The percentage of the quantity is always relative to the "Quantity" column in the same row

(1) The quantity 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 purpose of appointing external directors are not holders with a personal interest in approving the appointment, excluding a personal interest that does not result from ties with the controlling shareholder.

(2) The percentage of votes in favor / against approval of the transaction out of the total of voters who do not have a personal interest in the transaction / who are not controlling shareholders or holders with a personal interest in approving the appointment, excluding a personal interest that does not result from ties with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of the total of voters who are not controlling shareholders of the Company / who do not have a personal interest in approving the resolution: % *88.2*

The percentage of voters against out of the total voting rights in the Company: % *6.5*

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Explanation: An explanation must be added if the quantity of shares that participated in the vote is greater than the quantity of shares that were included in the count of votes for the purpose of voting.

*No*The Company classified a shareholder who voted against the transaction as having a personal interest

*No*The Company classified a shareholder in a way that does not correspond to the classification by which he classified himself

3 a. Summary of the matter: *Approval of an amendment to the Company's Articles of Association*

b. The meeting resolved: *To approve*

c. The resolution concerns the matter of: _________

	Quantity	**Vote in favor**	**Vote against**
Total voting rights	_________		
The shares / securities that participated in the vote	_________		
The shares / securities included in the count of votes for the purpose of voting	_________	Quantity: _________ Their percentage of the quantity: % _________	Quantity: _________ Their percentage of the quantity: % _________
The 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 of the quantity is always relative to the "Quantity" column in the same row

(1) The quantity 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 purpose of appointing external directors are not holders with a personal interest in approving the appointment, excluding a personal interest that does not result from ties with the controlling shareholder.

(2) The percentage of votes in favor / against approval of the transaction out of the total of voters who do not have a personal interest in the transaction / who are not controlling shareholders or holders with a personal interest in approving the appointment, excluding a personal interest that does not result from ties with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of the total of voters who are not controlling shareholders of the Company / who do not have a personal interest in approving the resolution: % _________

The percentage of voters against out of the total voting rights in the Company: % _________

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Explanation: An explanation must be added if the quantity of shares that participated in the vote is greater than the quantity of shares that were included in the count of votes for the purpose of voting.

_________The Company classified a shareholder who voted against the transaction as having a personal interest

_________The Company classified a shareholder in a way that does not correspond to the classification by which he classified himself

4 a. Summary of the matter: *Re-approval of the granting of indemnification and exemption letters to Mr. Daniel Naftali, who serves as a director of the Company and is the son of Mr. Ron (Roni) Naftali, one of the controlling shareholders of the Company*

b. The meeting resolved: *To approve*

c. The resolution concerns the matter of: *Indemnification, exemption and/or insurance*

	Quantity	Vote in favor	Vote against
Total voting rights	*25,050,525*		
The shares / securities that participated in the vote	*21,972,744.45*		
The shares / securities included in the count of votes for the purpose of voting	*21,972,744.45*	Quantity: *21,942,184.45* Their percentage of the quantity: *% 99.86*	Quantity: *30,560* Their percentage of the quantity: *% 0.14*
The shares / securities that participated in the vote and were not classified as having a personal interest (1)	*13,155,346.45*	Quantity: *13,124,786.45* Their percentage (2): *% 99.77*	Quantity: *30,560* Their percentage (2): *% 0.23*

General: The percentage of the quantity is always relative to the “Quantity” column in the same row

(1) The quantity 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 purpose of appointing external directors are not holders with a personal interest in approving the appointment, excluding a personal interest that does not result from ties with the controlling shareholder.

(2) The percentage of votes in favor / against approval of the transaction out of the total of voters who do not have a personal interest in the transaction / who are not controlling shareholders or holders with a personal interest in approving the appointment, excluding a personal interest that does not result from ties with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of the total of voters who are not controlling shareholders of the Company / who do not have a personal interest in approving the resolution: % *99.77*

The percentage of voters against out of the total voting rights in the Company: % *0.12*

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Explanation: An explanation must be added if the quantity of shares that participated in the vote is greater than the quantity of shares that were included in the count of votes for the purpose of voting.

*No*The Company classified a shareholder who voted against the transaction as having a personal interest

*No*The Company classified a shareholder in a way that does not correspond to the classification by which he classified himself

3. Details of voters at the meeting who are institutional, interested parties, or senior officers:
File in TXT format *49_2026-01-011054.txt*.
Note: Further to the notice to corporations , the “Vote Results Processing” tool should be used, which can assist in generating the details required for reporting. Responsibility for the accuracy and completeness of the details under the law lies solely with the reporting corporation.
The “Vote Results Processing” auxiliary tool can be downloaded from the Authority’s website: here

4. This report is submitted further to the following report(s):

Report	Date of publication	Reference number
Original	*29/01/2026*	*2026-02-011054*
Amending	*11/02/2026*	*2026-01-014433*

Details of the signatories authorized to sign on behalf of the corporation:

	Name of signatory	Position
1	Efrat Hayot Mark	*Other* *Legal Counsel and Company Secretary*

Explanation: Under Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted pursuant to these Regulations shall 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 .

Reference numbers of previous documents on the subject (the reference does not constitute incorporation by reference):

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

Form structure update date: 06/08/2024

Short name: BIG

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Email: assaf@bigcenters.co.il Company website:www.bigcenters.co.il

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

Name of electronic reporter: Hayot Mark EfratPosition: Legal Counsel and Company SecretaryName of employing company:

Address: Allied Cities Tower, 26th floor0 , Ramat Hasharon4713402Telephone: 073-2600407Fax: 073-2600507Email: efratm@bigcenters.co.il