

Immediate Report Regarding Senior Officer Ceasing to Serve

Regulation 34(a) of the Securities Regulations (Periodic and Immediate Reports), 1970

Explanation: In accordance with Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, a list of senior officers must be submitted concurrently with this form via Form T097.

Previous reference numbers regarding this issue: _____, _____, _____.

1. First Name: Ori
Last Name / Corporate Name: Lazar
Full Name in English: Ori Lazar
Type of Identification Number: ID card number
ID Number: 025478041
Citizenship / Country of Incorporation or Registration: Private individual with Israeli citizenship
Citizenship/Incorporation Country: _____

2. Position Ceased:

- 1. External Director

Explanation: Complete the following details if ceasing to serve as a director appointed by a corporation that is itself a director.

- Name of corporate director that appointed the individual: _____
- Type of identification number: _____
- ID Number: _____
- Citizenship/Incorporation: _____
- Country of citizenship/incorporation: _____

3. Date ceased (or will cease) to serve: 15/11/2025
Start date of term: 16/11/2016

4. To the best of the company's knowledge, the departure: Is not associated with circumstances that should be brought to the attention of the holders of the company's securities.

Explanation: If the departure is associated with circumstances that should be brought to the attention of the holders of the company's securities, please specify: _____

5. Manner of termination: End of tenure

Other reason: _____

6. Position remaining in the corporation: Does not hold any position in the corporation

Details: _____ **Is continuing to serve as a senior officer in the company:** No

Explanation: If serving as an electronic signatory and the job title has changed, report on Form T300. If not serving any position in the corporation, also report on Form T301 concurrently.

7. Was the director a member of a board committee? Yes

Committee names: Audit Committee, Financial Statements Review Committee, and Compensation Committee

8. Will the senior officer continue after departure to be an interested party due to holdings / due to being a senior officer as required by Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970? No / No

9. Did the company consider the departed director as an accounting and financial expert? Yes

10. Below is the resignation letter text and reasons for the resignation of the external director: _____

Explanation: Complete only if it concerns the resignation of an external director.

11. Did the company consider the departed director as an independent director? No

12. Has the ratio of independent directors on the board fallen below the required level as set forth in the articles of association regarding board independence? Not relevant

13. Despite the departure, is there a majority of independent directors? _____

14. Date and time company first learned of the event or matter subject to this report: On: 16/11/2025 at 00:00

Authorized Signatories for the Company:

1. Hagar Guri Greenboim
- Other

◦ Deputy CEO, Chief Legal Counsel, and Corporate Secretary

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), reports submitted under these regulations must be signed by those authorized to sign on behalf of the corporation. For further guidance, see the Israel Securities Authority website: [Click here](#).

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

Short name: BLUE SQUARE REAL ESTATE LTD
Address: Azrieli Center 1, Round Tower, Floor 18, Tel-Aviv, 6701101
Phone: 03-9282649, 03-9282526
Fax: 03-9282402 **Email:** hagarg@bsre.co.il
Company website: -

Previous names of this reporting entity:

Electronic Reporting Name: Ofir Saada
Position: Attorney / Legal Advisor **Company address:** Menachem Begin 132, Tel Aviv, 670101
Phone: 073-3165400
Email: ofir.saada@bsre.co.il

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