

BLUE SQUARE REAL ESTATE LTD

Company registration number: 513765859

To: Israel Securities Authority

www.isa.gov.il

To: Tel Aviv Stock Exchange Ltd.

www.tase.co.il

Form T063 (Public)

Transmitted via MAGNA: 31/12/2025

Reference: 2025-01-106080

Immediate Report on a Decision for Merger

Regulation 31ya of the Securities Regulations (Periodic and Immediate Reports), 1970

On 31/12/2025, the Company’s board of directors adopted a resolution according to which the company will merge with

Kenyon Ha'Ir Tel Aviv Ltd.

As detailed below:

1. Main Points of the Merger Plan:

As detailed in Section 2 of the immediate report regarding the merger published simultaneously with this report.

2. The Procedure Required for Approval of the Merger:

The merger requires the approval of the board of directors of each merging company, as well as the approval of the boards of directors of the company's subsidiaries for the in-kind distribution of the offered shares, as detailed in the immediate report regarding the merger published simultaneously with this report.

3. The Planned Schedule for the Procedure:

The merger will be completed within 3 days from the date of fulfillment of the suspensive conditions. The final date for fulfillment of the suspensive conditions is 1.5.2026, unless extended.

4. Has a Merger Proposal Been Submitted to the Companies Registrar:

No. Attached is the merger proposal.

Explanation: The merger proposal should be attached only if it has not yet been attached within the T-60 form.

5. If a shareholders’ meeting was convened, indicate the date:

Explanation: If a meeting was convened, this should also be reported in a relevant immediate report.

6. If a creditors’ meeting was convened, indicate the date:

Details of the Authorized Signatories on Behalf of the Corporation:

No.	Name	Position
1	Arthur Lashinsky	CEO

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. Management's guidance on the subject may be found on the authority’s website: [Click here](#).

Numbers of References to Previous Documents on the Subject (Mention does not serve as inclusion by reference):

(no previous reference numbers listed)

Securities of the corporation are registered for trading on the stock exchange in Tel Aviv

Short name: BLUE SQUARE REAL ESTATE

Address: Azrieli Center 1, Round Tower, 18th Floor, Tel Aviv, 6701101

Phone: 03-9282649, 03-9282526; **Fax:** 03-9282402

Email: hagarg@bsre.co.il; **Company website:** -

Previous names of the reporting entity: (none listed)

Electronic reporter’s name: Saada Ofir

Position: Attorney/Legal Advisor

Employer’s name: (not listed)

Address: Menachem Begin 132, Tel Aviv, 670101

Phone: 073-3165400; **Fax:** (not listed)

Email: ofir.saada@bsre.co.il

Date of form structure update: 06/08/2024

Note: No images were present in the original document.