

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd T094 (Public) Filed on MAGNA: 18/06/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-057860

Immediate report on a senior officer who ceased to serve in his/her position
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 filed concurrently with the submission of this form, within Form T097

Reference numbers of previous reports on the subject: _____, _____, _____.

1. First name: *Limor*

Corporation name / Surname: *Attar Rozenbuch*

Corporation name / Surname and first name in English: *Attar Rozenbuch Limor*

Type of identification number: *Identity card number*

Identification number: 029284320

Citizenship / Country of incorporation or registration: *Individual with Israeli citizenship*

Country of citizenship / incorporation or registration: _____

2. Position that ceased to be held:

1	Ordinary director	
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Explanation: The following details are to be completed if he/she ceased to hold the position of a director appointed on behalf of a corporation which is a director

Name of the corporate director that appointed the individual: _____

Type of identification number: _____

Identification number: _____

Citizenship / Country of incorporation or registration: _____

Country of citizenship / incorporation or registration: _____

3. Date on which he/she ceased or will cease to serve: 18/06/2026 Commencement date of tenure: 24/10/2021

4. To the best of the corporation's knowledge, the retirement: *is not connected* with circumstances that should be brought to the attention of the holders of the corporation's securities _____.

Explanation: If the retirement is connected with circumstances that should be brought to the attention of the holders of the corporation's securities, specify.

5. Manner of termination of tenure: *End of tenure*

6. Position that continues to be held in the corporation: *Does not hold any position in the corporation* _____

Does he/she continue to serve as a senior officer in the company *No*

Explanation: If he/she serves as an electronic authorized signatory and his/her title has changed – this must be reported on Form T300. If he/she does not hold any position in the corporation – this must be reported on Form T301 concurrently.

7. Was the director a member of a board committee *No*,

Name of the committee _____

8. Will the senior officer, after his/her retirement, continue to be an interested party by virtue of holdings: *No*/ by virtue of being a senior officer as required in Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970 *No*

9. Did the company regard the retiring director as having accounting and financial expertise? *No*

10. Below is the wording of an external director's resignation letter and the reasons for the resignation:

Explanation: To be completed only if this concerns the resignation of an external director.

11. Did the company regard the retiring director as an independent director? *No*
Has the proportion of independent directors serving on the board decreased from the proportion of independent directors required under the provision in the articles regarding the independence of the board? *No*
Despite the retirement, is there still a majority of independent directors *Yes*

12. The date and time on which the corporation first became aware of the event or matter that is the subject of the report:
On: *18/06/2026*at: *17:30*

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

	Name of signatory	Position
1	Arthur Leshinsky	<i>Chief Executive Officer</i>

Explanation: Under Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report filed pursuant to these Regulations shall be signed by those authorized to sign on behalf of the corporation. The staff’s position on this matter can be found on the Authority’s website: [Click here](#).

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

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

Date of last update of the form structure: 06/08/2024

Short name: Blue Square Real Estate

Address: 1 Azrieli Center, Round Tower18th floor , Tel Aviv6701101 Telephone: 03-9282649 , 03-9282526Fax: 03-9282402

Email: ofir.saada@bsre.co.il Company website:-

Former names of the reporting entity:

Name of electronic filer: Saada OfirHis position: Attorney / Legal AdvisorName of employing company:
Address: Menachem Begin 132 , Tel Aviv670101Telephone: 073-3165400Fax: Email: ofir.saada@bsre.co.il