CARASSO MOTORS LTD

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Registration Number: 514065283

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T049 (Public) Transmitted via MAGNA: 16/10/2025 Israel Securities Authority Email: www.isa.gov.il Tel Aviv Stock Exchange Email: www.tase.co.il Reference: 2025-01-076241

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 to report all types of meetings. **Clarification:** This form must be completed for each type of security for which a meeting notice (T-460) was published.

1. Meeting Identifier: 2025-01-070278

Security number on the stock exchange that entitled the holder to participate in the meeting: 1123850

Name on the stock exchange of the entitling security: Ordinary Share

2. At the meeting (Annual Meeting) held on 16/10/2025, for which a notice was published in form with reference 2025-01-070278, the following topics and decisions were on the agenda:

Explanation: The topics should be listed in the order they appeared in the last T460 form published in connection with the said meeting.

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No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
1	1	Summary of the topic: Discussion of the company's periodic report for 2024		
Type of majority required for approval: _________				
Classification of decision by sections of the Companies Law (except sections 275 and 320(f)): Declaration: No suitable field for classification				
Is it a transaction with controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _________	Discussion was held on the company's periodic report for 2024	For reporting only		
2	2	Summary of the topic: Renewal		

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No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
		of Mr. Yoel Carasso's term as director in the company		
Type of majority required for approval: Regular majority				
Classification of decision by sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law				
Is it a transaction with controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: ________	To approve the renewal of Mr. Yoel Carasso's term as director in the company	Approve		

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No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
3	3	Summary of the topic: Renewal of Ms. Nili Binyamin's term as director in the company		
Type of majority required for approval: Regular majority				
Classification of decision by sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law				
Is it a transaction with controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				

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No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
Type of transaction / subject for voting: ________	To approve the renewal of Ms. Nili Binyamin's term as director in the company	Approve		
4	4	Summary of the topic: Renewal of Ms. Tzipora Mizrahi's term as director in the company		
Type of majority required for approval: Regular majority				
Classification of decision by sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law				
Is it a transaction with controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and				

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No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
320(f) of the Companies Law.				
Type of transaction / subject for voting: ________	To approve the renewal of Ms. Tzipora Mizrahi's term as director in the company	Approve		
5	5	Summary of the topic: Renewal of Mr. Ariel Carasso's term as director in the company		
Type of majority required for approval: Regular majority				
Classification of decision by sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law				
Is it a transaction with controlling shareholder: No				
Transaction between the company and its				

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controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _________	To approve the renewal of Mr. Ariel Carasso's term as director in the company	Approve		
6	6	Summary of the topic: Renewal of Ms. Yoni Goldstein Carasso's term as director in the company		
Type of majority required for approval: Regular majority				
Classification of decision by sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law				
Is it a transaction with controlling shareholder: No				

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No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: ________	To approve the renewal of Ms. Yoni Goldstein Carasso's term as director in the company	Approve		
7	7	Summary of the topic: Renewal of Ms. Orly Hushan's term as director in the company		
Type of majority required for approval: Regular majority				
Classification of decision by sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law				

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No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
Is it a transaction with controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: ________	To approve the renewal of Ms. Orly Hushan's term as director in the company	Approve		
8	8	Summary of the topic: Renewal of Ms. Sarah Carasso-Boton's term as director in the company		
Type of majority required for approval: Regular majority				
Classification of decision by sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230				

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No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
of the Companies Law				
Is it a transaction with controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: ________	To approve the renewal of Ms. Sarah Carasso-Boton's term as director in the company	Approve		
9	9	Summary of the topic: Renewal of Mr. Moshe Carasso's term as director in the company		
Type of majority required for approval: Regular majority				
Classification of decision by sections of the Companies Law (except sections 275 and 320(f)):				

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No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law				
Is it a transaction with controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _________	To approve the renewal of Mr. Moshe Carasso's term as director in the company	Approve		
10	10	Summary of the topic: Renewal of Mr. Yoram Ben Haim's term as director in the company		
Type of majority required for approval: Regular majority				
Classification of decision by sections of the Companies				

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No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law				
Is it a transaction with controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _________	To approve the renewal of Mr. Yoram Ben Haim's term as director in the company	Approve		
11	11	Summary of the topic: Renewal of Mr. Moshe Litvak's term as an independent director in the company		
Type of majority required for approval: Regular majority				

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No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
Classification of decision by sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law				
Is it a transaction with controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _________	To approve the renewal of Mr. Moshe Litvak's term as an independent director in the company	Approve		
12	12	Summary of the topic: Appointment of an auditor for the company and receiving a		

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No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
		report regarding their fee		
Type of majority required for approval: Regular majority				
Classification of decision by sections of the Companies Law (except sections 275 and 320(f)): Declaration: No suitable field for classification				
Is it a transaction with controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _________	To approve the reappointment of the accounting firm Ziv Haft - BDO as the company's auditor	Approve		

Details of votes on decisions where the required majority is not a regular majority:

(Here follows detailed voting tables and explanations, which are mostly placeholders or blank in the original.)

3. Details of institutional, interested, or senior officeholder voters at the meeting: TXT file structure

Note: For further details, use the "Vote Results Processing" tool available on the Israel Securities Authority website. The responsibility for the accuracy and completeness of the details according to the law lies solely with the reporting corporation.

The "Vote Results Processing" tool can be downloaded from the Authority's website: here

4. This report is submitted following the detailed report(s) below:

Report	Publication Date	Reference Number
Original	17/09/2025	2025-01-070278

Details of authorized signatories on behalf of the corporation:

No.	Name of Signatory	Position
1	Dror Shila	CFO
2	Adv. Nir Farber	Other (Legal Advisor and Company Secretary)

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. The staff's position on the matter can be found on the Authority's website: Click here

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

Short name: CARASSO MOTORS LTD

Address: Ram Park Logistics Center, P.O. Box 90, Bnei Ayish, 60860 Phone: 08-8631111, 08-8631550 Fax: 08-8631556 Email: nirfa@carasso.co.il Company website: www.renault.co.il / www.nissan.co.il

Previous names of the reporting entity:

Electronic signatory name: Nir Farber Position: Chief Legal Advisor and Company Secretary Employer company name:

Address: Ram Park Logistics Center, P.O. Box 90, Bnei Ayish, 60860 Phone: 08-8631111 Fax: 08-8631872 Email: nirfa@carasso.co.il

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Form structure update date: 06/08/2024

Glossary Translations Used:

- controlling shareholder
- regarding
- commercial papers
- par value
- security
- warrant
- warrants
- results
- partnership
- technology
- ordinary share
- dividend
- agorot
- Participating unit

End of translation.