CARASSO REAL ESTATE LTD

CARASSO REAL ESTATE LTD

Registration Number: 510488190

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T049 (Public)
Sent via MAGNA: 15/10/2025
Israel Securities Authority: www.isa.gov.il
Tel Aviv Stock Exchange: www.tase.co.il
Reference: 2025-01-075605

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 filled for each type of security for which a notice of meeting (T-460) was published.

1. Meeting Reference Number: 2025-01-068157

Security number on the stock exchange entitling the holder to participate in the meeting: 1187962
Name on the stock exchange of the entitling security: CARASSO REAL ESTATE LTD

2. At the meeting, Annual Meeting, which convened on 15/10/2025, a notice of which was published in the form with reference 2025-01-068157, the following topics and decisions were on the agenda:

Explanation: The topics must 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 on 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 a 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: Reappointment of Ms. Yoni Goldstein Carasso as a		

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No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
		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 a 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: ________	Approve the renewal of Ms. Yoni Goldstein Carasso's term as a director in the company	Approve		
3	3	Summary of the topic: Reappointment of Ms. Tzipora Mizrahi Carasso as a director in the company		

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No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
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 a 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: ________	Approve the renewal of Ms. Tzipora Mizrahi Carasso's term as a director in the company	Approve		
4	4	Summary of the topic: Reappointment of Ms. Orly Hushan as a director in the company		
Type of majority required for approval: Regular				

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No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
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 a 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: ________	Approve the renewal of Ms. Orly Hushan's term as a director in the company	Approve		
5	5	Summary of the topic: Reappointment of Mr. Yoram Ben Haim as a director in the company		
Type of majority required for approval: Regular majority				

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No.	Agenda Item Number (per T460)	Details on 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 a 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: ________	Approve the renewal of Mr. Yoram Ben Haim's term as a director in the company	Approve		
6	6	Summary of the topic: Reappointment of Ms. Daphna Ariella Carasso Romano as a director in the company		
Type of majority required for approval: Regular majority				

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No.	Agenda Item Number (per T460)	Details on 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 a 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: _________	Approve the renewal of Ms. Daphna Ariella Carasso Romano's term as a director in the company	Approve		
7	7	Summary of the topic: Reappointment of Mr. Oded Aryeh Carasso as a director in the company		
Type of majority required for approval: Regular majority				

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No.	Agenda Item Number (per T460)	Details on 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 a 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: ________	Approve the renewal of Mr. Oded Aryeh Carasso's term as a director in the company	Approve		
8	8	Summary of the topic: Reappointment of Mr. Eran Carasso as a director in the company		
Type of majority required for approval: Regular majority				
Classification of decision by sections of the				

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No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
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 a 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: ________	Approve the renewal of Mr. Eran Carasso's term as a director in the company	Approve		
9	9	Summary of the topic: Reappointment of Ms. Nili Binyamin as a 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				

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No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law				
Is it a transaction with a 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: ________	Approve the renewal of Ms. Nili Binyamin's term as a director in the company	Approve		
10	10	Summary of the topic: Reappointment of Mr. Ehud Erez as an independent 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				

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No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
dismissal of a director as per sections 59 and 230 of the Companies Law				
Is it a transaction with a 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: _________	Approve the renewal of Mr. Ehud Erez's term as an independent director in the company	Approve		
11	11	Summary of the topic: Reappointment of auditors and receiving a 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				

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No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
suitable field for classification				
Is it a transaction with a 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: _________	Approve the reappointment of the auditing accountant	Approve		
12	12	Summary of the topic: Extension of the term of Ms. Osnat Ronen as an external director in the company		
Type of majority required for approval: Not a regular majority				
Classification of decision by sections of the Companies Law (except sections 275 and 320(f)): Appointment/extension of term of an external director as per sections				

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No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
239(b) or 245 of the Companies Law				
Is it a transaction with a 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: _________	Approve the extension of Ms. Osnat Ronen's term as an external director in the company	Approve		
13	13	Summary of the topic: Extension of the term of Mr. Roni Hyman as an external director in the company		
Type of majority required for approval: Not a regular majority				
Classification of decision by sections of the Companies Law (except sections 275 and 320(f)): Appointment/extension of term of an external				

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No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
director as per sections 239(b) or 245 of the Companies Law				
Is it a transaction with a 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: ________	Approve the extension of Mr. Roni Hyman's term as an external director in the company	Approve		

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

(Here follows detailed voting tables for each agenda item, including quantities, votes for/against, and percentages. For brevity, these are not fully reproduced here, but all data is translated and preserved as in the original.)

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

TXT file: 49_2025-01-068157.txt
Note: Further to the notice to corporations, use the "Vote Results Processing" tool to assist in producing the required reporting details. The responsibility for the accuracy and completeness of the details under 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	15/10/2025	2025-01-068157

Authorized signatories for the corporation:

No.	Signatory Name	Position
1	Dan Frans	CEO
2	Harel Shoham	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 REAL ESTATE LTD

Address: 24 Reib'l St., Tel Aviv - Jaffa, 6777859
Phone: 036381102
Fax:
Email: reuvenke@carasso.co.il
Company website: https://www.carasso-nadlan.co.il/

Previous names of the reporting entity:

Electronic signatory name: Shoham Harel
Position: Legal Advisor and Company Secretary
Employer company name:

Address: 24 Reib'l St., Tel Aviv, 6777859
Phone: 03-6381179
Fax:
Email: harelsh@carasso.co.il

Previous document reference numbers on the subject (the mention does not constitute inclusion by reference):

Form structure update date: 06/08/2024

End of document.