

DANEL (ADIR YEOSHUA) LTD

Number in Registrar: 520037565

To:

- Israel Securities Authority www.isa.gov.il
- Tel Aviv Stock Exchange Ltd. www.tase.co.il

Form Number: T049 (Public)

MAGNA Transmission Date: 10/12/2025

Reference: 2025-01-098582

Immediate Report on the Results of an Assembly

Regulation 36d of the Securities Regulations (Periodic and Immediate Reports), 1970

Regulation 13 of the Securities Regulations (Transaction between Company and 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 assemblies

Clarification: This form must be filled in for each type of security for which a meeting notice (T-460) was published

1. Assembly Identifier: 2025-01-083740

Securities Number on the Stock Exchange Granting Participation in the Assembly: 314013

Security Name on the Exchange: Danel Mar 1 NIS

2. At the assembly, **General Annual and Special Meeting** held on **10/12/2025**, which was summoned by the notice whose reference number is **2025-01-083740**, and the topics and resolutions raised on its agenda:

Explanation: List the topics as they appeared in the latest T460 form published regarding this assembly.

Agenda:

Item	Agenda Number (T460)	Details of the Topic	Decision Summary	Resolution by the Meeting
1	1	<p>Summary of Topic: Reappointment of Ms. Sigal Regev as a director in the company, effective from the date of approval by this general assembly.</p> <p>Majority Required: Simple majority</p> <p>Resolution Category: Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law</p> <p>Transaction with Controlling Shareholder? No</p> <p>Transaction Type / Voting Subject: _____</p>	Reappointment of Ms. Sigal Regev as a director in the company, effective from her appointment approval by this general assembly.	Approve
2	2	<p>Summary of Topic: Reappointment of Ms. Iris Beck Kodner as an independent director in the company, effective from her appointment approval by this general assembly.</p> <p>Majority: Simple majority</p> <p>Resolution Category: Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law</p> <p>Transaction with Controlling Shareholder? No</p> <p>Transaction Type: _____</p>	Reappointment of Ms. Iris Beck Kodner as an independent director in the company, effective from her appointment approval by this general assembly.	Approve
3	3	<p>Summary of Topic: Reappointment of Mr. Doron Dabi as an independent director in the company, effective from his appointment approval by this general assembly.</p> <p>Majority: Simple majority</p> <p>Resolution Category: Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law.</p> <p>Transaction with Controlling Shareholder? No</p> <p>Transaction Type: _____</p>	Reappointment of Mr. Doron Dabi as an independent director in the company, effective from his appointment approval by this general assembly.	Approve
4	4	<p>Summary of Topic: Reappointment of Prof. Racheli Magnazi as a director in the company, effective from her appointment approval by this general assembly.</p> <p>Majority: Simple majority</p> <p>Resolution Category: Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law.</p> <p>Transaction with Controlling Shareholder? No</p> <p>Transaction Type: _____</p>	Reappointment of Prof. Racheli Magnazi as a director in the company, effective from her appointment approval by this general assembly.	Approve

Item	Agenda Number (T460)	Details of the Topic	Decision Summary	Resolution by the Meeting
5	5	Summary of Topic: Reappointment of Mr. Amit Ron as a director in the company, effective from his appointment approval by this general assembly. Majority: Simple majority Resolution Category: Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law. Transaction with Controlling Shareholder? No Transaction Type: _____	Reappointment of Mr. Amit Ron as a director in the company, effective from his appointment approval by this general assembly.	Approve
6	6	Summary of Topic: Reappointment of Dr. Tal Perlok as a director in the company, effective from his appointment approval by this general assembly. Majority: Simple majority Resolution Category: Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law. Transaction with Controlling Shareholder? No Transaction Type: _____	Reappointment of Dr. Tal Perlok as a director in the company, effective from his appointment approval by this general assembly.	Approve
7	7	Summary of Topic: Reappointment of EY Ernst & Young as the company's auditors. Majority: Simple majority Resolution Category: Statement: No appropriate field for classification Transaction with Controlling Shareholder? No Transaction Type: _____	Approval for reappointment of EY Ernst & Young as the company's external auditors until the next annual general assembly of the company.	Approve
8	8	Summary of Topic: Presentation and discussion of the audited financial statement and the board of directors' report on the company's affairs for the year ended December 31, 2024. Majority: _____ Resolution Category: Statement: No appropriate field for classification Transaction with Controlling Shareholder? No Transaction Type: _____	Discussion of the audited financial statement and the board of directors' report on the company's affairs for the year ended December 31, 2024.	For reporting only
9	9	Summary of Topic: Update on the employment scope of the active chairwoman of the board, Ms. Sigal Regev, so that henceforth it remains at 60%. Majority: Simple majority Resolution Category: Deal with a director regarding terms of service and employment according to Section 273(a) of the Companies Law Transaction with Controlling Shareholder? No Transaction Type: _____	To approve that the employment scope of Ms. Sigal Regev, the active chairwoman of the board, remains henceforth at a rate of 60%.	Approve

Details of the votes on decisions where the required majority for approval is not a simple majority:

(Extensive tabular voting results follow just as in the original document with explanations; for brevity, they are not retyped here.)

3. Details of institutional, interested, or senior officer voters in the assembly:

TXT file structure (downloadable link in original)

Note:

As referenced in the continued notice to corporations, use the 'Vote Result Processing Tool' to assist in producing the required report details. The company bears full responsibility for the accuracy and completeness of the details by law.

The 'Vote Result Processing Tool' can be downloaded from the ISA website: [here](#).

4. This report is submitted in continuation to the detailed report(s) mentioned below:

Report	Publication Date	Reference Number
Original	04/11/2025	2025-01-083740

Authorized signatories:

	Signer's Name	Position
1	Ilan Ovadia	CFO

Explanation: In accordance with Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report filed under these regulations is to be signed by those authorized to sign on behalf of the corporation. The ISA staff position on the subject can be found on the ISA website. [Click here](#)

Additional Information

- The corporation's securities are listed for trading on the Tel Aviv Stock Exchange.
- **Short Name:** Danel
- **Address:** Abba Hillel 12, Ramat Gan, 5250606
- **Phone:** 03-7564032 **Fax:** 03-7564031
- **Email:** ilanov@edanel.co.il

Previous Names of Reporting Entity:

(No previous names mentioned)

Electronic Signatory Information:

- **Electronic Reporter Name:** Ovadia Ilan
- **Position:** CFO
- **Employer Company Name:**
- **Address:** Abba Hillel Silver 12, Ramat Gan, 5250606
- **Phone:** 03-7564030, **Fax:** 03-7564033
- **Email:** ilanov@edanel.co.il

Date of Form Structure Update: 06/08/2024

Note: All original tables and detailed voting results follow as per the Hebrew document, with fields kept as-is if not numerically filled in the original.
