DANYA CEBUS LTD.

Company Number: 512569237

To: Securities Authority (www.isa.gov.il)

To: Tel Aviv Stock Exchange Ltd. (www.tase.co.il)

Form Number: T049 (**Public**)

Broadcasted on MAGNA: 19/01/2026

Reference: 2026-01-007784

Immediate Report on Assembly 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 assemblies.

Clarification: This form must be filled for every type of security regarding which an announcement for convening an assembly (T-460) was published.

1. **Assembly Identifier:** *2025-01-089234*

   Stock Exchange Number of Security Entitling Holder to Participate: *1173137*

   Name of Security on Exchange: *Danya Cebus*

2. **In the assembly** (General Assembly) **convened on:** *19/01/2026*, for which the notice of its convening was published in a form with reference *2026-01-005148*.

   The topics and resolutions that were raised on the agenda:

   Explanation: The topics must be listed as they appear in the latest T460 form published with regard to the assembly.

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

No.	Agenda Number (by T460)	Topic Details	Decision Summary	Assembly Decision
1	1	**Summary of topic:** Adoption of an updated compensation policy for company officers **Majority required for approval:** Not a simple majority **Resolution classification under the Companies Law (excluding Sections 275 and 320(f)):** Approval of compensation policy under Section 267A(a) of the Companies Law Is this a transaction with a controlling shareholder? No. Transaction between the company and its controlling shareholder as per Sections 275 and 320(f) — **Type of transaction/Topic for voting:** ________	Approve the proposed compensation policy, as attached in Appendix A to the assembly invitation, for a period of 3 years starting from the approval date at the assembly.	Approve
2	2	**Summary of topic:** Approval of allocation of warrants and update of terms of office and employment for Mr. Ronen Ginsburg, CEO of the company **Majority required for approval:** Not a simple majority **Resolution classification under the Companies Law (excluding Sections 275 and 320(f)):** Transaction with CEO regarding terms of office and employment under Section 272(g1)(1) of the Companies Law Is this a transaction with a controlling shareholder? No. Transaction between the company and its controlling shareholder as per Sections 275 and 320(f) — **Type of transaction/Topic for voting:** ________	Approve the updates to the CEO's, Mr. Ronen Ginsburg, terms of office and employment as detailed in the assembly invitation, including linking of the annual bonus to the index, as well as approval of granting 148,981 warrants, unlisted for trading, exercisable into 148,981 regular shares of NIS 1 par value of the company, to CEO Mr. Ronen Ginsburg, at an exercise price of 130.8 NIS per share and under the terms detailed in the assembly invitation.	Approve

Details of voting in resolutions where the required majority is not a simple majority:

1. Summary of topic: Adoption of an updated compensation policy for company officers

Assembly decision: Approve

The decision concerns the topic: ________

	Quantity	Vote in Favor	Vote Against
Total voting rights	32,794,677		
Shares/Securities that participated	31,412,971		
Shares/Securities included in count	31,412,971	30,651,614	761,357
% out of amount		97.58%	2.42%
Shares/Securities with no personal interest (1)	10,472,072	9,710,715	761,357
% (2)		92.73%	7.27%

- (1): Quantity of shares/securities that participated in the vote and were not classified as shares with a personal interest or held by a controlling shareholder, and regarding appointment of external directors, are not personally interested in confirming the appointment, except for interest arising not from connections with the controlling shareholder.
- (2): Percentage of votes for/against approval of transaction out of all voters who are not personally interested/not controlling shareholders or interested in confirming the appointment, except for interest arising not from connections with the controlling shareholder.

Voting rate in favor (from those not controlling shareholders or with no personal interest): 92.73%

Rate of voters against out of all voting rights in the company: 2.32%

- The company did not classify a shareholder voting against the transaction as having a personal interest.
- The company did not classify a shareholder differing from their own self-classification.

2. Summary of topic: Approval of allocation of warrants and update of terms of office and employment for Mr. Ronen Ginsburg, CEO

Assembly decision: Approve

The decision concerns the topic: ________

	Quantity	Vote in Favor	Vote Against
Total voting rights	32,794,677		
Shares/Securities that participated	31,412,971		
Shares/Securities included in count	31,412,971	30,598,153	814,818
% out of amount		97.41%	2.59%
Shares/Securities with no personal interest (1)	10,472,072	9,657,254	814,818
% (2)		92.22%	7.78%

Voting rate in favor (from those not controlling shareholders or with no personal interest): 92.22%

Rate of voters against out of all voting rights in the company: 2.48%

- The company did not classify a shareholder voting against the transaction as having a personal interest.
- The company did not classify a shareholder differing from their own self-classification.

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3. Details of assembly voters who are institutional, interested, or senior officers:

1.txt (TXT file)

Note: See further instructions and tools for processing voting results on the ISA website. The responsibility for the correctness and completeness of data remains solely with the reporting corporation.

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

Report	Publication Date	Reference Number
Original	19/11/2025	2025-01-089234
Amended	12/01/2026	2026-01-005148

Details of authorized signatories:

No.	Name (Signer)	Position
1	Ronen Ginsburg	CEO

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted per these regulations must be signed by those authorized to sign on behalf of the corporation. For further staff guidance on this matter, visit the ISA website.

Additional Details

- Previous document reference numbers: [blank]
- The company's securities are listed for trading on the Tel Aviv Stock Exchange
- Short name: Danya Cebus
- Address: Yoni Netanyahu 1, Or Yehuda, 6025603
- Phone: 03-5383838, Fax: 03-6340340
- Email: mayas@d-c.co.il
- Company website: www.danya-cebus.co.il
- ***Electronic reporter name:*** Shay Maya, ***Position:*** Company Secretary
- Employment company: [blank]
- Address: Yoni Netanyahu 1G, Or Yehuda, 6025603, Tel: 03-5383838, Fax: 03-6340340, Email: mayas@d-c.co.il

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Form last updated: 06/08/2024

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