Immediate Report on Meeting Results

Delta Galil Industries Ltd Registry Number: 520025602
Report Number: T049
Published in Magna: 27/10/2025
Reference: 2025-01-080594

1. Meeting ID: 2025-01-071207

Security Number: 627034
Security Name: Delta Galil **The meeting:** Annual General Meeting
Date: 27/10/2025
Reference to previous notice summons: 2025-01-071207

Agenda Items and Decisions:

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 Item Number	Details	Decision Summary	Meeting Decision
1	1	**Subject Summary:** Discussion of the company's financial reports and board of directors' report for the year ended December 31, 2024.		
Type of majority required: _________				
Decision classification per Companies Law: Declaration: No appropriate field for classification.				
Transaction with controlling shareholder: No				
Type of transaction/topic for voting: _________	Discussion of the company's financial reports and board of directors' report for the year ended December 31, 2024	For report only		
2	2	**Subject Summary:** Re-appointment of Mr. Noam Lautman as a director in the company for an additional term until the end of the next annual general meeting of the company's shareholders.		
Majority required: Regular majority				
Classification: Appointment or dismissal of director according to sections 59 and 230 of the Companies Law				
Transaction with controlling shareholder: No				
Type of transaction/topic for voting: _________	Approval of the re-appointment of Mr. Noam Lautman as a director of the company for an additional term until the end of the next annual general meeting of the company's shareholders	Approve		
3	3	**Subject Summary:** Re-appointment of Mr. Isaac Dabah as a director in the company for an additional term until the end of the next annual general meeting of the company's shareholders.		

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No.	Agenda Item Number	Details	Decision Summary	Meeting Decision
Majority required: Regular majority				
Classification: Appointment or dismissal of director according to sections 59 and 230 of the Companies Law				
Transaction with controlling shareholder: No				
Type of transaction/topic for voting: _________	Approval of the re-appointment of Mr. Isaac Dabah as a director of the company for an additional term until the end of the next annual general meeting of the company's shareholders	Approve		
4	4	**Subject Summary:** Re-appointment of Ms. Tzipora Carmon as a director in the company for an additional term until the end of the next annual general meeting of the company's shareholders.		
Majority required: Regular majority				
Classification: Appointment or dismissal of director according to sections 59 and 230 of the Companies Law				
Transaction with controlling shareholder: No				
Type of transaction/topic for voting: _________	Approval of the re-appointment of Ms. Tzipora Carmon as a director of the company for an additional term until the end of the next annual general meeting of the company's shareholders	Approve		
5	5	**Subject Summary:** Re-appointment of Mr. Israel Baum as a director in the company for an additional term until the end of the next annual general meeting of the company's shareholders.		
Majority required: Regular majority				
Classification: Appointment or dismissal of director				

No.	Agenda Item Number	Details	Decision Summary	Meeting Decision
according to sections 59 and 230 of the Companies Law				
Transaction with controlling shareholder: No				
Type of transaction/topic for voting: _________	Approval of the re-appointment of Mr. Israel Baum as a director of the company for an additional term until the end of the next annual general meeting of the company's shareholders	Approve		
6	6	**Subject Summary:** Re-appointment of Mr. Richard Hunter as a director in the company for an additional term until the end of the next annual general meeting of the company's shareholders.		
Majority required: Regular majority				
Classification: Appointment or dismissal of director according to sections 59 and 230 of the Companies Law				
Transaction with controlling shareholder: No				
Type of transaction/topic for voting: _________	Approval of the re-appointment of Mr. Richard Hunter as a director of the company for an additional term until the end of the next annual general meeting of the company's shareholders	Approve		
7	7	**Subject Summary:** Re-appointment of Mr. Jonathan Kolodny as an independent director for an additional term until the end of the next annual general meeting of the company's shareholders.		
Majority required: Regular majority				
Classification: Appointment or dismissal of director according to sections 59 and 230 of the Companies Law				
Transaction with controlling shareholder:				

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No.	Agenda Item Number	Details	Decision Summary	Meeting Decision
No				
Type of transaction/topic for voting: ________	Approval of the re-appointment of Mr. Jonathan Kolodny as an independent director for an additional term until the end of the next annual general meeting of the company's shareholders	Approve		
8	8	**Subject Summary:** Re-appointment of Ms. Pnina Aganyu as an independent director for an additional term until the end of the next annual general meeting of the company's shareholders.		
Majority required: Regular majority				
Classification: Appointment or dismissal of director according to sections 59 and 230 of the Companies Law				
Transaction with controlling shareholder: No				
Type of transaction/topic for voting: ________	Approval of the re-appointment of Ms. Pnina Aganyu as an independent director for an additional term until the end of the next annual general meeting of the company's shareholders	Approve		
9	9	**Subject Summary:** Re-appointment of the auditor until the next annual general meeting and empowerment of the board of directors, subject to the recommendation of the audit committee, to set their fee		
Majority required: Regular majority				
Classification: Declaration: No appropriate field for classification.				
Transaction with controlling shareholder: No				
Type of transaction/topic for voting: ________	Approval of the re-appointment of PwC Israel (Kesselman & Kesselman) as the company's auditor until the next annual general meeting, and authorization of the board of directors, subject to audit committee	Approve		

No.	Agenda Item Number	Details	Decision Summary	Meeting Decision
	recommendation, to determine their fee			

2. Details of Votes in Decisions Where a Special Majority Is Required

(Details for each item, structure follows original)

3. Details of Institutional, Interested, or Senior Officer Voters in the Meeting

TXT file structure on request (file not provided)

4. This report is submitted further to the report(s) below:

Type	Date of Publication	Reference Number
Original	21/09/2025	2025-01-071207
Amendment	25/09/2025	2025-01-071781

Details of the Authorized Signatories for the Corporation

Name	Role
Miki Lekser	Other: VP Finance

Company Contacts:

- Address: 45 HaEshl Street, Caesarea (Industrial Park), Zip: 3088900
- Phone: 076-8177064, 076-8177062
- Fax: 076-8177280
- Email: Yaniv.Benedek@deltagalil.com
- Company Website: www.deltagalil.com

Reporting Official:

- Name: Lecker Yaniv Yitzhak
- Position: Controller
- Email: Yaniv.Lecker@deltagalil.com

Short Name: Delta Galil

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted according to these regulations shall be signed by those authorized to sign on behalf of the corporation.