Delta Galil Industries Ltd.
DELTA GALIL INDUSTRIES LTD
Number in the Register: 520025602

To: Israel Securities Authority www.isa.gov.il	To: Tel Aviv Stock Exchange Ltd. www.tase.co.il	T460 (Public)	Filed via MAGNA: 08/06/2026 Reference number: 2026-01-054390

Immediate report on a meeting
Regulation 36B(a) and (d), and Regulation 36C of the Securities Regulations (Periodic and Immediate Reports), 1970

Explanation: If one of the items on the agenda of the meeting is approval of a transaction with a controlling shareholder or approval of an extraordinary proposal, there is no need for a parallel T138 report.

Is there an option to vote via the electronic voting system: *Yes*

Note: The option to select this field is only for foreign corporations (which are not registered in Israel), and for corporations whose securities are not listed for trading. Use of the voting system will require the corporation to process all votes received in this system.

Link to the voting system website where votes can be cast: Voting system

Explanation: Eligible persons who are entitled to vote in the system will receive the access details to the system from the TASE members.

The corporation hereby reports on: *Convening a meeting*

Note: In the event of a change in the date of the meeting (postponement or advancement), select "Postponement of meeting" or "Postponement by court" or "Postponement to an unknown date".

The reference number of the last notice regarding the meeting is _________, which was convened for the date _________

Reason for postponement or cancellation: _________ _________

Explanation: Reference should be made to the reference number of the last notice of convening or postponing the meeting.

1. Type of security *Share*

Name of the qualifying security: *Delta Galil*

The TASE security number entitling its holder to participate in the meeting *627034*

Record date for eligibility to participate and vote at the meeting: *16/06/2026*

Explanation: If a meeting is required in relation to more than one security, a separate T460 report must be filed for each additional security. Reports in which additional security numbers are specified will require submission of a revised report.

2. On the date: *08/06/2026*

It was decided on *Convening a meetingSpecial meeting*_________,

which will be held on *Wednesday*on the date: *15/07/2026* at: *15:00*

At the address: *45 HaEshel Street, Caesarea*

3. Agenda:

Explanation: Numbering of the items on the agenda shall correspond to their order of appearance in the meeting convening report if attached as a file.

Items/resolutions to be raised at the meeting:

1

The subject / resolution and its details:

Approval of the renewal of the terms of office and employment with the Company's CEO, Mr. Isaac Dabah, who is the controlling shareholder of the Company and also serves as a director of the Company

Transaction with a CEO in connection with the terms of his office and employment pursuant to section 272(g1)(1) of the Companies Law

Attention: A value from this table determines the wording of the shareholder's declaration in the internet voting system. For the conversion table click here

Gender: _________

Attention: This field can be filled in only when the resolution is for the appointment of an external director only.

There is no obligation to state gender.

Type and ID number

Explanation: For resolutions concerning the tenure of a director, the director's ID number must be entered.

____

Is this a transaction between the company and a controlling shareholder therein as stated in sections 275 and 320(f) of the Companies Law? *Yes*

Does the transaction include a private offering *No*

With regard to the manner of filling in this section and the exemption granted to companies from a parallel report of an additional form, see the notice to companies published in this matter at the following link: Link

Explanation of the section in the Companies Law or in the Securities Law or in another law for approval of the resolution

____

Explanation: In a transaction with a controlling shareholder that does not fit any field in the table of statutory sections, select the field "Declaration: there is no suitable field for classification" and select "Yes" for transaction with a controlling shareholder.
Only in the case of a BONDS meeting or if it is not a transaction with a controlling shareholder, and no suitable field was found in the table, shall the relevant statutory sections by virtue of which the resolution is required be explained and detailed.

Does the item require disclosure of a connection or other characteristic of the voting shareholder: _________

Attention: These values may be selected only where "Declaration: there is no suitable field for classification" was marked in the previous table and it is not a transaction between the company and its controlling shareholder.

____

In the case of a BONDS meeting

It was decided that there is another matter: _________

Details of the other matter

____

Attention: Details of the other matter determine the wording of the declaration that will be included in the internet voting system. A question should be drafted such that the answer will be in the format "Yes"/"No". The question will appear in the voting system adjacent to the resolution on the agenda and the voter will be able to choose between "Yes"/"No" and will have the option to add details if the answer is "Yes".

Request for additional details from the holders:

It was decided to require additional details from the holders: *No*

Details of the additional particulars required from the holders or manner of convening the meetings (in the case of a meeting pursuant to section 350):

____

Attention: This field determines the wording of the demand for additional details that will be included in the internet voting system. The voter will have the option to add details in a text field.

- ☐ Amendment of disclosure
- ☐ Minor change or one which only benefits the company compared with the wording of a resolution specified in the last report
- ☐ Removed from the agenda
- ☐ The item was discussed at a previous meeting
- ☐ Change of item / addition of a new item to the agenda by court order

- [ ] Change of item / addition of a new item to the agenda pursuant to Regulation 5B of the Companies Regulations (Notice and Announcement of a General Meeting and Class Meeting in a Public Company and Addition of an Item to the Agenda), 2000
- [ ] Addition of a new item to the agenda after the record date due to a technical error, as follows:

____

Explanation: After the record date, no amendment to the resolution may be made except for an amendment to the terms of the transaction which is favorable to the company or a minor change. Likewise, after the record date, no new items may be added to the agenda except by court order or in accordance with Regulation 5B of the Notice and Announcement Regulations.

The resolution on the agenda is submitted *for voting*

Type of majority required for approval *Not a simple majority*	*The majority required for approval and adoption of the resolution on the agenda is a simple majority of the votes of those voting at the meeting, provided that one of the following is met: 1. In the count of the majority votes at the general meeting, a majority of all the votes of shareholders who are not controlling shareholders and do not have a personal interest in the approval of the transaction, participating in the vote, is included. In counting the total votes of such shareholders, abstentions shall not be taken into account; or 2. The total opposing votes among the shareholders referred to in section 1 above does not exceed two percent (2%) of the total voting rights in the company*

Will the percentage of holdings of the controlling shareholder in the company's shares grant the controlling shareholder the majority required to adopt the proposed resolution on the matter *No*

3.2. Additional information on the resolutions regarding transactions with a controlling shareholder in accordance with the Securities Regulations (Transaction between a Company and its Controlling Shareholder):

3.2.1. Date of approval of the transaction by the board of directors *08/06/2026*

3.2.2. Reference number of the preliminary report _________, Date of its submission _________

Main changes made in this report compared with the last version of the preliminary report:

____

Explanation: To be completed if a preliminary report was submitted.

3.2.3. Type of transaction

No.	Type of transaction	
1	*Terms of office and employment of a controlling shareholder*	_________

3.2.4. Date of entry into force of the transaction *01/05/2026*

3.2.5. ◯ Transaction that is not for provision of services/terms of office and employment
Duration of the transaction in months _________
◯ Transaction for provision of services/terms of office and employment
Duration of the transaction in months *36*

3.2.6. To the report *No*financial statements were attached pursuant to Regulation 6(f) of the Securities Regulations (Transaction between a Company and its Controlling Shareholder); Name of accountant _________

The review report/opinion of the accountant on the attached financial statements is identical to the original signed copy delivered to the company.

If financial statements were not attached, the reason must be specified The corporation is a public company _________

3.3. Noprofessional opinions were attached to the report:

No.	Name of the provider of the opinion	Expiration date of the opinion
1	_________	_________

Attachment of the meeting convening report: *Meeting_Convening_Report_isa.pdf*

4. Attachments

4.1 Attachment of a file including the text of the voting ballot / position statements: *Voting_Ballot_isa.pdf*

*Yes*Text of voting ballot

*No*Position statements

Explanation: If a voting ballot and/or a position statement is attached, it must be ensured that they are drafted in accordance with the Companies Regulations (Voting in Writing and Position Statements), 2005. The company shall compile all position statements (as defined in section 88 of the Companies Law) in a single file, indicating the date of publication of the statement, from whom it was received, and a reference to the relevant page in the consolidated file.

4.2 Attachment of a file including candidates' declarations / other accompanying documents: _________

_________Declaration of a candidate to serve as a director in the corporation

_________Declaration of an independent director

_________Declaration of an external director

_________Declaration of appointment of a representative to the trustee committee

_________Amended trust deed

_________Application for approval of a creditors' arrangement pursuant to section 350

_________ Other _________

5. The legal quorum for holding the meeting:

In accordance with the Company's Articles of Association, a legal quorum for holding the meeting shall be constituted when there are present, in person or by proxy, two shareholders holding at least one third (1/3) of the voting rights (including presence by proxy, by voting ballot or by voting via the electronic voting system), within half an hour from the time set for the opening of the meeting.

6. ○ In the absence of a legal quorum, the adjourned meeting will be held on *22/07/2026*, at *15:00*,

At the address: *45 HaEshel Street, Caesarea* .

○ In the absence of a legal quorum, the meeting will not be held.

7. The place and times at which any proposed resolution whose full text was not included in the detailed agenda above may be reviewed

The full text of the proposed resolutions may be reviewed at the offices of the Company, at 45 HaEshel Street, Caesarea, Sunday through Thursday during normal business hours, after prior coordination by telephone: 076-8177009, until the date of convening the meeting.

Meeting ID: _________

Note: The meeting ID is the reference number of the initial report. In the initial report on the meeting, this field remains blank.

Details of the signatories authorized to sign on behalf of the corporation:

	Name of signatory	Position
1	Yaniv Lekker	*Controller*

Explanation: Pursuant to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these Regulations shall be signed by those authorized to sign on behalf of the corporation. Staff position on this matter can be found on the ISA website: click here .

Reference numbers of previous documents on the subject (the reference does not constitute incorporation by reference):

The corporation's securities are listed for trading on the Tel Aviv Stock Exchange

Date of last update of the form: 09/12/2025

Short name: Delta Galil

Address: HaEshel45 , Caesarea (Industrial Park)3088900 Telephone: 076-8177064 , 076-8177062Fax: 076-8177280

Email: Yaniv.Benedek@deltagalil.com Company website:www.deltagalil.com

Former names of reporting entity:

Name of electronic reporter: Lekker Yaniv YitzhakPosition: ControllerName of employing company:

Address: HaEshel45 , Caesarea3088900Telephone: 076-8177064Fax: Email: Yaniv.Lecker@deltagalil.com