

Y.H. DIMRI CONSTRUCTION & DEVELOPMENT LTD

Registry Number: 511399388

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T049 (Public)
Sent via MAGNA: 03/08/2025
Israel Securities Authority Website: www.isa.gov.il
Tel Aviv Stock Exchange Website: www.tase.co.il
Reference: 2025-01-057395

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

1. Meeting Reference Number: 2025-01-046368

Security Number on the Stock Exchange that entitled the holder to participate in the meeting: 1090315
Name of the entitled security on the Stock Exchange: Dimri

2. At the meeting (Special Meeting) held on 03/08/2025, for which a notice was published in form with reference 2025-01-046368,

the following topics and decisions were on the agenda:

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Explanation: The topics must be listed in the order they appeared in the last T460 meeting notice published in connection with the said meeting.

| No. | Agenda Item Number (per T460) | Details of the Topic | Summary of the Decision | Meeting Decision |
|-----|-------------------------------|---|--|------------------|
| 1 | 2 | <p>Summary of the topic: Reappointment of the company's auditor.</p> <p>Type of majority required for approval: Regular majority.</p> <p>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Declaration: No suitable field for classification.</p> <p>Is this 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.</p> <p>Type of transaction / subject for vote: _____</p> | To approve the reappointment of the auditor for an additional term until the next annual general meeting of the company. | Approve |
| 2 | 3 | <p>Summary of the topic: Reappointment of Mr. Yigal Dimri as a director in the company.</p> <p>Type of majority required for approval: Regular majority.</p> <p>Classification of decision according to 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.</p> <p>Is this a transaction with a</p> | To approve the reappointment of Mr. Yigal Dimri as a director in the company, for an additional term until the next annual general meeting of the company. | Approve |

| No. | Agenda Item Number (per T460) | Details of the Topic | Summary of the Decision | Meeting Decision |
|-----|-------------------------------|--|---|------------------|
| | | <p>controlling shareholder? No. Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / subject for vote: _____</p> | | |
| 3 | 4 | <p>Summary of the topic: Reappointment of Mr. Assi Horev as a director in the company.</p> <p>Type of majority required for approval: Regular majority.</p> <p>Classification of decision according to 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.</p> <p>Is this 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.</p> <p>Type of transaction / subject for vote: _____</p> | To approve the reappointment of Mr. Assi Horev as a director in the company, for an additional term until the next annual general meeting of the company. | Approve |
| 4 | 5 | <p>Summary of the topic: Reappointment of Ms. Dina Saban as a director in the company.</p> | To approve the reappointment of Ms. Dina Saban as a director in the | Approve |

| No. | Agenda Item Number (per T460) | Details of the Topic | Summary of the Decision | Meeting Decision |
|-----|-------------------------------|--|---|------------------|
| | | <p>Type of majority required for approval: Regular majority.</p> <p>Classification of decision according to 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.</p> <p>Is this 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.</p> <p>Type of transaction / subject for vote: _____</p> | <p>company, for an additional term until the next annual general meeting of the company.</p> | |
| 5 | 6 | <p>Summary of the topic: Reappointment of Ms. Tamar Salmanik as an independent director in the company.</p> <p>Type of majority required for approval: Regular majority.</p> <p>Classification of decision according to 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.</p> <p>Is this a transaction with a controlling shareholder? No. Transaction between the</p> | <p>To approve the reappointment of Ms. Tamar Salmanik as an independent director in the company, for an additional term until the next annual general meeting of the company.</p> | Approve |

| No. | Agenda Item Number (per T460) | Details of the Topic | Summary of the Decision | Meeting Decision |
|-----|-------------------------------|--|---|------------------|
| | | <p>company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / subject for vote: _____</p> | | |
| 6 | 7 | <p>Summary of the topic: Extension of the term of Mr. Michael Bar Chaim as an external director in the company for a third term of three (3) years, starting from August 18, 2025.</p> <p>Type of majority required for approval: Not a regular majority.</p> <p>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Appointment/extension of term of an external director as per sections 239(b) or 245 of the Companies Law.</p> <p>Is this 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.</p> <p>Type of transaction / subject for vote: _____</p> | <p>To extend the term of Mr. Michael Bar Chaim as an external director in the company for a third term of three (3) years, starting from August 18, 2025.</p> | Approve |
| 7 | 8 | <p>Summary of the topic: Extension of the term of Mr. Gil</p> | <p>To extend the term of Mr. Gil Cohen as an</p> | Approve |

| No. | Agenda Item Number (per T460) | Details of the Topic | Summary of the Decision | Meeting Decision |
|-----|-------------------------------|--|---|------------------|
| | | <p>Cohen as an external director in the company for a third term of three (3) years, starting from August 18, 2025.</p> <p>Type of majority required for approval: Not a regular majority.</p> <p>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Appointment/extension of term of an external director as per sections 239(b) or 245 of the Companies Law.</p> <p>Is this 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.</p> <p>Type of transaction / subject for vote: _____</p> | <p>external director in the company for a third term of three (3) years, starting from August 18, 2025.</p> | |

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

(Here follows detailed tables of voting results for each agenda item, including quantities, percentages, and explanations. For brevity, only the first and last two items with actual data are shown below.)

6. Extension of the term of Mr. Michael Bar Chaim as an external director in the company for a third term of three (3) years, starting from August 18, 2025.

- **Total voting rights:** 20,721,971
- **Securities that participated in the vote:** 19,579,715
- **Securities counted for the vote:** 19,579,675
 - **For:** 19,531,279 (99.75%)
 - **Against:** 48,396 (0.25%)
- **Securities that participated and were not classified as having a personal interest:** 7,477,390
 - **For:** 7,428,994 (99.35%)
 - **Against:** 48,396 (0.65%)
- **Voting rate in favor among those without a personal interest:** 99.35%
- **Voting rate against out of total voting rights:** 0.23%
- **Explanation:** The difference is mainly attributed to the holdings of the controlling shareholder in the company.
- **Did the company classify a shareholder who voted against as having a personal interest?** No
- **Did the company classify a shareholder differently than their own classification?** No

7. Extension of the term of Mr. Gil Cohen as an external director in the company for a third term of three (3) years, starting from August 18, 2025.

- **Total voting rights:** 20,721,971
 - **Securities that participated in the vote:** 19,579,715
 - **Securities counted for the vote:** 19,579,675
 - **For:** 19,525,682 (99.72%)
 - **Against:** 53,993 (0.28%)
 - **Securities that participated and were not classified as having a personal interest:** 7,477,390
 - **For:** 7,423,397 (99.27%)
 - **Against:** 53,993 (0.73%)
 - **Voting rate in favor among those without a personal interest:** 99.35%
 - **Voting rate against out of total voting rights:** 0.26%
 - **Explanation:** The difference is mainly attributed to the holdings of the controlling shareholder in the company.
 - **Did the company classify a shareholder who voted against as having a personal interest?** No
 - **Did the company classify a shareholder differently than their own classification?** No
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3. Details of voters at the meeting who are institutional, interested parties, or senior officers:

File in TXT format: [49_2025-01-046368.txt](#)

Note: Further to the notice to corporations, the "Vote Results Processing" tool should be used to assist in producing the required reporting details. The responsibility for the accuracy and completeness of the details according to 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 | 29/06/2025 | 2025-01-046368 |

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Authorized signatories for the corporation:

| No. | Name of Signatory | Position |
|-----|-------------------|-------------------|
| 1 | Noa Twizer | 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](#)

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

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange

Short name: Dimri

Address: Jerusalem 1, Netivot 87761

Phone: 08-9939000, **Fax:** 08-9944437

Email: aviv@dimri.co.il

Previous names of the reporting entity:

Name of electronic signatory: Gigi Marcus Sharon

Position: Legal Advisor

Employer company name:

Address: Jerusalem 1, Netivot 8777222

Phone: 08-9939000, **Fax:** 08-9939005

Email: law@dimri.co.il

Form structure update date: 06/08/2024