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Y.H. DIMRI CONSTRUCTION & DEVELOPMENT LTD

Registry Number: 511399388

To: Israel Securities Authority **To:** Tel Aviv Stock Exchange Ltd. **Form Number:** T053 (Public) **Sent via MAGNA:** 24/08/2025

Israel Securities Authority Website: www.isa.gov.il
Tel Aviv Stock Exchange Website: www.tase.co.il

Reference: 2025-01-062896

Immediate Report on an Event or Matter Deviating from the Corporation's Ordinary Business

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

The results of an issuance should be reported in T20 and not in this form.

Reporting on bond ratings or corporate ratings should be submitted via Form T125.

Nature of the Event:

Entry into force of a city building plan (TABA) in Tirat Carmel

Link: דוח מיידי טירת הכרמל סופי isa.pdf

alt: Immediate Report Tirat Carmel Final isa.pdf

2. The date and time the corporation first became aware of the event or matter:

22/08/2025 at 08:00

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only binding version is the official Hebrew version. For more information, please review the legal	
disclaimer.	

3.	If the	report	was del	ayed -	- the	reason	for the	dela	y in	submission:

4.	On	date:	at time:	the	e imp	ediment	to	reporting	was	removed.
									,	

5. The company is a shell company as defined in the stock exchange regulations.

Details of the authorized signatories on behalf of the corporation:

#	Name	Position
1	Nurit Twito	Deputy CEO

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.

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

The corporation's securities 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:

Electronic reporter name: Noa Twizer

Position: Company Secretary **Employer company name:**

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Address: Hadekel 125, Kochav Michael 7930400

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

Email: NoaTwizer@dimri.co.il

Form structure update date: 06/08/2024