

DUNIEC BROS. LTD.

DUNIEC BROS. LTD.

Registration Number: 520038605

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T049 (Public)
Sent via MAGNA: 02/09/2025 Israel Securities Authority Website: www.isa.gov.il Tel Aviv Stock
Exchange Website: www.tase.co.il Reference: 2025-01-066498

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 notice of meeting (T-460) was published.

1. Meeting Identifier: 2025-01-054595

Security number on the stock exchange entitling the holder to participate in the meeting:
400010 Name on the stock exchange of the entitling security: DUNIEC BROS. LTD. - Ordinary
Share

2. At the meeting, an Annual and Special General Meeting, which convened on 02/09/2025,
for which a notice was published in a form with reference 2025-01-054595, the following
topics and decisions were on the agenda:

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

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
1	1	Summary of the topic: Discussion of the company's periodic report (including the financial statements and the Board of Directors' report) for the year ended December 31, 2024.		
Type of majority required for approval: _____				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Declaration: No suitable field for classification				
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.				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
Type of transaction / subject for voting: _____	Not for approval	For reporting only		
2	2	Summary of the topic: Renewal of the appointment of the auditing accounting firm BDO as the company's auditor for an additional term until the end of the next annual general meeting of the company and authorizing the Board of Directors to set its remuneration.		
Type of majority required for approval: Regular majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Declaration: No suitable field for classification				
Is this a transaction with a controlling shareholder: No				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _____	Approve the renewal of the appointment of the auditing accounting firm BDO as the company's auditor for an additional term until the end of the next annual general meeting of the company and authorize the Board of Directors to set its remuneration.	Approve		
3	3	Summary of the topic: Approval of the renewal of the term of the serving director in the company, Mr. Yaakov Duniec, until the end of the next annual general meeting.		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
Type of majority required for approval: Regular majority				
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				
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.				
Type of transaction / subject for voting: _____	Approve the renewal of the term of the serving director in the company, Mr. Yaakov Duniec, until the end of the next annual general meeting.	Approve		
4	4	Summary of the topic: Approval of the renewal		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
		of the term of the serving director in the company, Mr. Mordechai Chen (Chairman of the Board), until the end of the next annual general meeting.		
Type of majority required for approval: Regular majority				
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				
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.				
Type of transaction / subject for voting: _____	Approve the renewal of the term of the	Approve		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
	serving director in the company, Mr. Mordechai Chen (Chairman of the Board), until the end of the next annual general meeting.			
5	5	Summary of the topic: Approval of the renewal of the term of the serving director in the company, Mr. Shlomo Gutman, until the end of the next annual general meeting.		
Type of majority required for approval: Regular majority				
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				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
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.				
Type of transaction / subject for voting: _____	Approve the renewal of the term of the serving director in the company, Mr. Shlomo Gutman, until the end of the next annual general meeting.	Approve		
6	6	Summary of the topic: Approval of the renewal of the term of the serving director in the company, Mr. Amir Byram, until the end of the next annual general meeting.		
Type of majority required for approval: Regular majority				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
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				
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.				
Type of transaction / subject for voting: _____	Approve the renewal of the term of the serving director in the company, Mr. Amir Byram, until the end of the next annual general meeting.	Approve		
7	7	Summary of the topic: Approval of the renewal of the term of the serving director in the		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
		company, Mr. Ariel Rotter, until the end of the next annual general meeting.		
Type of majority required for approval: Regular majority				
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				
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.				
Type of transaction / subject for voting: _____	Approve the renewal of the term of the serving director in the company, Mr. Ariel Rotter, until the end of	Approve		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
	the next annual general meeting.			
8	8	Summary of the topic: Approval of the renewal of the term of the serving director in the company, Ms. Yifat Samet-Shalit (Independent Director), until the end of the next annual general meeting.		
Type of majority required for approval: Regular majority				
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				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for voting: _____	Approve the renewal of the term of the serving director in the company, Ms. Yifat Samet-Shalit (Independent Director), until the end of the next annual general meeting.	Approve		
9	9	Summary of the topic: Approval of the renewal of the term of the serving director in the company, Mr. Ilan Pen (External Director), for a third term of three years.		
Type of majority required for approval: Not a regular majority				
Classification of decision according to sections of the Companies Law				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
(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				
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.				
Type of transaction / subject for voting: _____	Approve the renewal of the term of the serving director in the company, Mr. Ilan Pen (External Director), for a third term of three years.	Approve		

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

(Here follows a detailed table of votes, which includes the number of voting rights, securities that participated in the vote, those included in the count, votes for and against, and their percentages. For brevity, only the last row with actual numbers is shown below.)

9	Approval of the renewal of the term of the serving director in the company, Mr. Ilan Pen (External Director), for a third term of three years.	The meeting decided: Approve	The decision concerns: _____	
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	Quantity	Votes For	Votes Against
Total voting rights	7,718,808		
Shares/securities that participated in the vote	6,081,215		
Shares/securities included in the count for voting	6,081,215	Quantity: 6,078,343	Quantity: 2,872
		% 99.95	% 0.05
Shares/securities that participated in the vote and were not classified as having a personal interest (1)	3,081,579	Quantity: 3,078,707	Quantity: 2,872
		% 99.91	% 0.09

Voting rate in favor of approval of the transaction out of all voters who are not controlling shareholders in the company / who do not have a personal interest in approving the decision: % 99.91 Voting rate against out of all voting rights in the company: % 0.05

The company classified a shareholder who voted against the transaction as having a personal interest: No The company classified a shareholder not according to the classification he classified himself: No

3. Details of voters at the meeting who are institutional, interested parties, or senior officers:

File in TXT format: 49_2025-01-054595.txt

Note: Subsequently, in the notice to corporations, it is necessary to use the "Vote Results Processing" tool, which can assist in producing the required details for reporting. 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 report(s) detailed below:

Report	Publication Date	Reference Number
Original	22/07/2025	2025-01-054595

Details of the authorized signatories on behalf of the corporation:

No.	Name of Signatory	Position
1	Orly Granot - Ben Avi, Adv.	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: DUNIEC BROS. LTD.

Address: Yekum Business Park - Building D, D, Yekum, 6097200 Phone: 09-8638573, Fax: 09-7734903 Email: orly@dunietz.co.il

Previous names of the reporting entity:

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.

Name of electronic reporter: Granot Ben Avi Orly Position: Adv., Company Secretary Employer company name:

Address: Jabotinsky 65, Rishon LeZion, 75109 Phone: 052-5696881, Fax: 03-9673651 Email: orly@dunietz.co.il

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