DUNIEC BROS. LTD.

Immediate Report on General Material Information

To:

- Israel Securities Authority (www.isa.gov.il)
- Tel-Aviv Stock Exchange Ltd. (www.tase.co.il)

Form T121 (Public)

Transmitted via MAGNA: 09/11/2025

Reference: 2025-01-084806

Subjec [*]	t of the	Report:	Approval	of Urban	Building	Scheme	(TABA) -	Hutarim	Project
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Reference Numbers of Previous Reports on the Subject: _____, _____, ______,

Additional Details: As detailed in the attached file.

Attached File: Immediate_Report_isa.pdf

The company is **not** a shell company as defined in the Exchange bylaws.

Date the company first became aware of the event: 06/11/2025 at 16:00

Details of authorized signatories on behalf of the corporation:

	Name of Signatory	Position			
1	Orly Granot - Ben Avi	Company Secretary			

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), the report submitted according to these regulations must be signed by those authorized to sign on behalf of the corporation. The staff position on this issue can be found on the Authority's website: Click here.

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.

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

Short name: DUNIEC

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Electronic reporter name: Granot Ben Avi Orly

Position: Attorney, Company Secretary

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Note: This report form is intended for material reports that do not have a dedicated specific form. Results of issuance should be reported in Form T20 and not on this form.

Reporting on the rating of BONDS or corporation rating should be submitted via Form T125.