

DUNIEC BROS. LTD.

Company Registration Number: 520038605

To:

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

Form Number: T121 (Public) Transmitted via MAGNA: 18/12/2025 Reference Number: 2025-01-100883

The corporation will schedule the report for publication on 18/12/2025 08:30

Immediate Report for General Material Information

Note: Do not use this form if a dedicated form for the reported event exists.

This reporting form is intended for material disclosures for which no appropriate dedicated reporting form exists.

Results of an issuance should be reported via form T20 and not this form.

A report regarding rating of bonds or rating of the corporation should be submitted using form T125.

Nature of the Event:

Completion of signatures in the Rothschild Haifa Project (Complex A)

Reference Numbers of Previous Reports on the Subject:

_____, _____, _____

**Further to previous reports of the company regarding this matter, Section 8.9.6 of Part A of the Company's 2024 annual periodic report published by the company on March 27, 2025 (Reference No.: 2025-01-021710), and Section 6 of the board of directors’ report for the third quarter of 2025 published by the company on November 27, 2025 (Reference No.: 2025-01-093262) (the information contained therein is hereby incorporated by reference), regarding the Rothschild Park renewal project, Complex A in Haifa (hereinafter: "the project"), the company is pleased to announce that on December 17, 2025, the company received signatures from all (100%) of the rights holders in the project for the urban renewal agreement.

It should be noted that not all precedent conditions for the agreement to enter into force have been met yet, including receiving a building permit and preliminary approval for financial backing for the project.

Attachment: _____

The company **is not** a shell company as defined in the stock exchange regulations.

Date on which the corporation first learned of the event: 17/12/2025 at 10:30

Authorized Signatories for Signing on Behalf of the Corporation

	Name	Position
1	Orly Granot Ben Avi	Company Secretary

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations shall be signed by the persons authorized to sign on behalf of the corporation. The ISA staff's position on the matter can be found on the ISA website: [Click here](#)

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

Short Name: דוניץ

Address: Yakum Business Park, Building D, D, Yakum, 6097200

Phone: 09-8638573

Fax: 09-7734903

Email: orly@dunietz.co.il

Previous names of the reporting entity:

Electronic Reporter Name: Granot Ben Avi Orly

Position: Lawyer, Company Secretary

Employer:

Address: 65 Jabotinsky St., Rishon LeZion, 75109

Phone: 052-5696881

Fax: 03-9673651

Email: orly@dunietz.co.il

Reference Numbers of Previous Documents on Subject (the mention does not constitute incorporation by reference):

Form Structure Update Date: 06/08/2024

No images were found in the supplied document.