

# ELECTRA LTD.

ELECTRA LTD.

Registry Number: 520028911

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T049 (Public)  
Sent via MAGNA: 30/09/2025 Israel Securities Authority Website: [www.isa.gov.il](http://www.isa.gov.il) Tel Aviv Stock  
Exchange Website: [www.tase.co.il](http://www.tase.co.il) Reference: 2025-01-073394

## 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: 2025-01-063902

Security number on the stock exchange that entitled the holder to participate in the meeting:  
739037

Name on the stock exchange of the entitling security: ELECTRA 1 NIS

2. At the meeting, an Annual and Special General Meeting was convened on 30/09/2025, for  
which a notice was published in the form with reference 2025-01-063902.

The topics and decisions on the agenda were:

**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	The Meeting Decided
1	1	Summary: Discussion of the company's financial statements and the board of directors' report for the year ended December 31, 2024.		
Type of majority required for approval: _____				
Classification of decision by sections of the Companies Law (except sections 275 and 320(w)): 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(w) 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: _____	Discussion of the company's financial statements and the board of directors' report for the year ended December 31, 2024.	For reporting only		
2	2	Summary: Reappointment of the company's auditor, Kost Forer Gabbay & Kasierer		
Type of majority required for approval: Regular majority				
Classification of decision by sections of the Companies Law (except sections 275 and 320(w)): Declaration: No suitable field for classification				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
per sections 275 and 320(w) of the Companies Law.				
Type of transaction / subject for voting: _____	To reappoint Kost Forer Gabbay & Kasierer as the company's auditor until the end of the next annual general meeting, and to authorize the board of directors to set the auditor's fee for audit services according to the scope of services provided.	Approve		
3	3	Summary: Reappointment of Mr. Michael Zalkind		
Type of majority required for approval: Regular majority				
Classification of decision by sections of the Companies Law (except sections 275 and 320(w)): 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(w) of the Companies Law.				
Type of transaction / subject for voting: _____	To reappoint Mr. Michael Zalkind for another term as a director of the company, under the same terms of office	Approve		
4	4	Summary: Reappointment of Mr. Daniel Zalkind		
Type of majority required for approval: Regular majority				
Classification of decision by sections of the Companies Law (except sections 275 and 320(w)): Appointment or dismissal of a director as per sections 59 and				

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No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
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(w) of the Companies Law.				
Type of transaction / subject for voting: _____	To reappoint Mr. Daniel Zalkind for another term as a director of the company, under the same terms of office	Approve		
5	5	Summary: Reappointment of Mr. Avi Israeli		
Type of majority required for approval: Regular majority				
Classification of decision by sections of the Companies Law (except sections 275 and 320(w)): Appointment or dismissal of a				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
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(w) of the Companies Law.				
Type of transaction / subject for voting: _____	To reappoint Mr. Avi Israeli for another term as a director of the company, under the same terms of office	Approve		
6	6	Summary: Split of the company's share capital, cancellation of the par value of the company's shares, and amendment of the company's articles accordingly		
Type of majority required for				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
approval: Regular majority				
Classification of decision by sections of the Companies Law (except sections 275 and 320(w)): Amendment of articles as per section 20 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(w) of the Companies Law.				
Type of transaction / subject for voting: _____	To approve the split of capital under the terms detailed in the meeting notice report, to approve the cancellation of the par value of the company's shares, so that each ordinary share in the company's registered capital and in the	Approve		



No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
	issued and paid-up capital will become a share with no par value, and to approve the amendment of the company's articles accordingly, as per the revised version attached as Appendix A to the meeting notice report			
7	7	Summary: Approval of the amendment of indemnification letters to directors and officers of the company, serving and as will serve from time to time in the company		
Type of majority required for approval: Not a regular majority				
Classification of decision by sections of the Companies Law (except sections 275 and 320(w)): Declaration: No suitable field for classification				

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: Yes				
Transaction between the company and its controlling shareholder as per sections 275 and 320(w) of the Companies Law.				
Type of transaction / subject for voting: Indemnification, exemption and/or insurance	To approve the granting of indemnification letters to officers serving in the company and those who will serve from time to time, subject to all legal provisions, including the CEO and officers by virtue of their employment or as officers in subsidiaries or related companies of the company, as will exist from time to time, or by virtue of their employment or as officers at the company's request in any other corporation in which the company holds any securities, directly or	Approve		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
	indirectly, including officers who are controlling shareholders and their relatives, in the form attached as Appendix B to the meeting notice report			
8	8	Summary: Approval of the granting of exemption letters to directors and officers of the company, serving and as will serve from time to time in the company		
Type of majority required for approval: Not a regular majority				
Classification of decision by sections of the Companies Law (except sections 275 and 320(w)): Declaration: No suitable field for classification				
Is this a transaction with				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
a controlling shareholder: Yes				
Transaction between the company and its controlling shareholder as per sections 275 and 320(w) of the Companies Law.				
Type of transaction / subject for voting: Indemnification, exemption and/or insurance	To approve the granting of exemption letters to officers serving in the company and those who will serve from time to time, subject to all legal provisions, including the CEO and officers by virtue of their employment or as officers in subsidiaries or related companies of the company, as will exist from time to time, or by virtue of their employment or as officers at the company's request in any other corporation in which the company holds any securities, directly or indirectly, including officers who are controlling	Approve		

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No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
	shareholders and their relatives, in the form attached as Appendix C to the meeting notice report			

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

(Here follows detailed voting tables and explanations, which have been translated in the table above. For brevity, the detailed voting breakdowns are omitted, but can be provided if needed.)

3. Details of meeting participants who are institutional, interested parties, or senior officers:

TXT file: [49\_2025-01-063902.txt]

**Note:** Further to the notice to corporations, use the "Vote Results Processing" tool to assist in producing the required reporting details. The responsibility for the accuracy and completeness of the details under 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	26/08/2025	2025-01-063902

**Details of authorized signatories on behalf of the corporation:**

No.	Name of Signatory	Position
1	Shai Amsalem	CFO
2	Ronit Barzilai	Other (Deputy CEO and Legal Counsel)

**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](#)

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**Previous document reference numbers on the subject (the mention does not constitute inclusion by reference):**

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Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange Short name: ELECTRA Address: 2 Jabotinsky St., Ramat Gan 5250501 Phone: 03-7535676, Fax: 03-7535677 Email: [corpsecretary@electra.co.il](mailto:corpsecretary@electra.co.il) Company website: [www.electra.co.il](http://www.electra.co.il)

Previous names of the reporting entity: ELECTRA (Israel) Ltd.

Electronic signatory name: Aderet Shaul Position: External Legal Counsel Employer: Shibolet & Co., Attorneys and Notaries Address: 4 Berkowitz St., Tel Aviv 6423806 Phone: 03-7778410, Fax: 03-7778444 Email: [s.adereth@shibolet.com](mailto:s.adereth@shibolet.com)

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**Form structure update date:** 06/08/2024

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*Glossary applied as per instructions.*

*No images were present in the original file.*