



August 17, 2025

To:

Israel Securities Authority
Via MAGNA

TEL AVIV STOCK EXCHANGE LTD
Via MAYA

www.isa.gov.il
www.tase.co.il

Dear Sir/Madam,

Re: ELECTRA REAL ESTATE LTD (the "Company") - Notice Regarding Date of Publication of Financial Reports and Conference Call

To present the financial results as of June 30, 2025

The Company is honored to announce that it is expected to publish its financial reports as of June 30, 2025, as well as an informative presentation of the Company, on August 25, 2025. Should there be any change in the aforementioned date, the Company will announce it in an immediate report.

A conference call with investors regarding the Company's financial reports as of June 30, 2025, will be held on August 25, 2025, at 10:00 AM, via the "ZOOM" system in a webinar format, with the participation of representatives of the Company's management.

To join the call, you can use the following link:

https://us02web.zoom.us/webinar/register/WN_CQ8ktaAaSB23Y7B-RPUv7g#/registration

The Company's financial reports and the presentation will be published prior to the conference call on the distribution website of the Israel Securities Authority at:

www.magna.isa.gov.il

and on the website of the TEL AVIV STOCK EXCHANGE LTD at:

www.maya.tase.co.il.

The conference call does not replace the need to review the Company's immediate and financial reports, which include the full information, including forward-looking information contained therein in accordance with Section 32A of the Securities Law, 1968.

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.

Starting August 26, 2025, a recording of the conference call will be available on the Company's website at:

<https://electra-re.com/>

Respectfully,

ELECTRA REAL ESTATE LTD

Signed by: Amir Yaniv, CEO and Eli Vasli, CFO