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ELECTRA REAL ESTATE LTD

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Registration Number: 510607328

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T121 (Public)
Transmitted via MAGNA: 17/08/2025

www.isa.gov.il www.tase.co.il Reference: 2025-01-060905

Immediate Report for General Material Information

Explanation: Do not use this form when there is a form tailored to the reported event.

This reporting form is intended for material reports for which there is no suitable dedicated form.

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

Reporting on bond ratings or corporate ratings should be submitted using form T125.

Nature of the Event:

Notice regarding the date of publication of financial statements and a conference call to present the financial results as of June 30, 2025

Reference numbers of previous reports on the subject: _____, _____, _____.

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The company is pleased to announce that it is expected to publish its financial statements as of June 30, 2025, as well as an informative presentation of the company on August 25, 2025. If there is 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 statements as of June 30, 2025, will be held on August 25, 2025, at 10:00, via the "ZOOM" system in a webinar format, with the participation of company management representatives. To join the call, you can use the following link:

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

The company's financial statements and the presentation will be published before the conference call on the Israel Securities Authority distribution website at: www.magna.isa.gov.il and on the Tel Aviv Stock Exchange website 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.

Starting August 26, 2025, a recording of the conference call will be available on the company's website at: <https://electra-re.com/>.

Attached file: [דיווח_מיידי_מועד_פרסום_דוחות_isa.pdf](#)

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

The date the corporation first became aware of the event: 17/08/2025 at 08:00

Details of the authorized signatories on behalf of the corporation:

	Name	Position
1	Amir Yaniv	CEO
2	Eli Vasli	CFO

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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](#).

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

Form structure update date: 06/08/2024

Short name: ELECTRA REAL ESTATE LTD

Address: Yigal Alon 98, Tel Aviv 6789141 Phone: 03-7101700, Fax: 03-7101720 Email: corpsecretary@ere.co.il Company website: <https://electra-re.com/>

Previous names of the reporting entity:

Electronic reporter name: Vasli Eliezer Position: CFO Employer company name: Elco Holdings Ltd.

Address: Yigal Alon 98, Tel Aviv 6789141 Phone: 03-6939678, Fax: 03-6939656 Email: eliv@elco.co.il

No images were present in the original document.