

ELECTRA REAL ESTATE LTD

Registry number: 510607328

To:

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

Form T121 (Public)
Transmitted on MAGNA: 17/11/2025
Reference number: 2025-01-088035

Immediate Report for General Material Information

Explanation: This form should not be used if there is a designated form for the reported event.

Note: This reporting form is for material disclosures for which there is no suitable designated form.

Results of an issuance should be reported on form T20, not this form.

Bond or corporation rating reports should use form T125.

Nature of the Event:

Notice regarding the date of publication of financial statements and an investors conference call to present the financial results as of September 30, 2025

Reference Numbers of Previous Reports on the Subject:

None

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 Company is hereby honored to announce that it expects to publish its financial statements as of September 30, 2025, as well as an informative company presentation, on November 24, 2025. Should the aforementioned date change, the company will issue an immediate report on the matter.

A conference call with investors regarding the company's financial reports as of September 30, 2025, will be held on November 24, 2025, at 12:00 PM, via the "ZOOM" system in webinar format, with participation from members of company management. To join the call please use the following link:

[Click here to register for the webinar](#)

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

The conference call does not replace the need to review the immediate and financial reports of the company in which the full information is included, including forward-looking information therein in accordance with section 32A of the Securities Law, 1968.

From November 25, 2025, a recording of the conference call will be available on the company website at: <https://electra-re.com/>

Attached file: [MoadPrasum_isa.pdf](#)

The company is not a shell company as defined in the TASE regulations.

The date the company first became aware of the event: 17/11/2025 at 11:30

Details of Authorized Signatories on Behalf of the Corporation

Name	Position
Amir Yaniv	CEO
Eli Vesely	CFO

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

Additional Information

- **Securities of the company are listed for trading on the Tel Aviv Stock Exchange.**
- **Short name:** אלקטרה נדל"ן (Electra Real Estate)
- **Address:** Yigal Alon 98, Tel Aviv, 6789141
- **Phone:** 03-7101700
- **Fax:** 03-7101720
- **Email:** corpsecretary@ere.co.il
- **Company website:** <https://electra-re.com/>

Electronic signatory name: Eli Eliezer Vesely

- **Position:** CFO
- **Employer company name:** Elco Holdings Ltd
- **Contact address:** Yigal Alon 98, Tel Aviv, 6789141
- **Phone:** 03-6939678
- **Fax:** 03-6939656
- **Email:** eliv@elco.co.il

Last form structuring update: 06/08/2024

Previous names of the reporting entity: None