Electra Real Estate Ltd.

To: Israel Securities Authority www.isa.gov.il To:
Tel Aviv Stock Exchange Ltd.
www.tase.co.il

To present the financial results as of September 30, 2025

November 17, 2025

Subject: Electra Real Estate Ltd. (the Company) – Notice Regarding the Date of Publication of Financial Reports and Conference Call

The Company is pleased to announce that it is expected to publish its financial statements as of September 30, 2025, as well as an informative presentation of the Company, on November 24, 2025. Should there be any change in this date, the Company will announce it in an immediate report.

A conference call with investors regarding the Company's financial statements as of September 30, 2025, will be held on November 24, 2025, at 12:00, via the ZOOM platform as a webinar, 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_LjQWvWJkT_-0dAOh51wx0g#/registration

The Company's financial reports and presentation will be published prior to the conference call on the distribution site of the Israel Securities Authority 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 immediate and financial reports of the Company, which contain the complete information, including forward-looking statements as included in accordance with Section 32A of the Securities Law, 1968.

Starting November 25, 2025, a recording of the conference call will be available on the Company's website at: https://electrare.com.

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Sincerely,

Electra Real Estate Ltd.

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

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