

# ELECTRA REAL ESTATE LTD

Registration Number: 510607328

To: Israel Securities Authority  
To: Tel Aviv Stock Exchange Ltd.  
Form Number: T053 (Public)  
Date Filed on MAGNA: 21/12/2025  
Reference Number: 2025-01-101335

## Immediate Report on an Event or Matter Deviating from the Ordinary Business of the Corporation

### Regulation 36 of the Securities Regulations (Periodic and Immediate Reports), 1970

*The results of an issuance must be reported in Form 20 and not on this form.*

*Reports concerning the rating of BONDS or corporation rating must be submitted using Form 125.*

#### Report on:

[ ] Delayed report submission

#### Nature of the Event:

Completion of the transaction by the second fund for the sale of a residential complex in Texas.

1. Following the immediate report published by the company on November 2, 2025 (reference number: 2025-01-082310), the company is pleased to announce that on December 18, 2025, the deal for the sale of rights in a residential complex in Conroe, Texas, USA, by the second fund for investments in residential complexes, was completed. The consolidated company has received the full consideration for it. The final annual yield (IRR) at the asset level is approximately 11.4% and the equity multiple is approximately 1.7.
2. Date and time the corporation first became aware of the event or matter:

◦ December 18, 2025 at 23:30.
3. If the report was delayed - the reason for the delay: \_\_\_\_\_
4. On date: \_\_\_\_\_ at time: \_\_\_\_\_ the impediment for reporting was removed.
5. ☐ The company is a shell company as defined in the stock exchange regulations.

Details of authorized signatories for the corporation:

#	Name	Position
1	Gil Roshink	Chairman of the Board
2	Amir Yaniv	CEO

*Explanation: According to Regulation 5 of the Periodic and Immediate Report Regulations (1970), a report made under these regulations must be signed by those authorized to sign on behalf of the corporation. The staff position on this subject can be found on the Authority's website: [Click here](#).*

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

**Short name:** Electra Real Estate

**Address:** 98 Yigal Alon St., Tel Aviv, 6789141  
Phone: 03-7101700  
Fax: 03-7101720

Email: [corpsecretary@ere.co.il](mailto:corpsecretary@ere.co.il)  
Company website: <https://electra-re.com/>

Previous names of the reporting entity:

**Electronic reporter's name:** Wesley Eliezer  
**Position:** Deputy CFO  
**Employer:** Elco Holdings Ltd.

**Employer's Address:** 98 Yigal Alon St., Tel Aviv, 6789141  
Phone: 03-6939678  
Fax: 03-6939656  
Email: [eliv@elco.co.il](mailto:eliv@elco.co.il)

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*Form structure last updated: 06/08/2024*

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