

# ELECTRA REAL ESTATE LTD

**Company number in the registry:** 510607328

**To:**

- Israel Securities Authority ([www.isa.gov.il](http://www.isa.gov.il))
- Tel Aviv Stock Exchange Ltd ([www.tase.co.il](http://www.tase.co.il))

**Form number:** T049 (Public)

**Date submitted via MAGNA:** 29/12/2025

**Reference number:** 2025-01-104601

## Immediate Report on Meeting Results

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

**Regulation 13 of the Securities Regulations (Transaction between a Company and its Controlling Shareholder), 2001**

**Regulation 22 of the Securities Regulations (Private Offering of Securities in a Listed Company), 2000**

**Explanation:** This form is used to report the results of all types of meetings.

**Clarification:** This form must be filled out for each type of security regarding which a meeting invitation (Form T-460) was published.

### 1. Meeting Identifier: 2025-01-090784

- **Security number on TASE entitling participation:** 1094044
- **Name on TASE of the entitling security:** Ordinary Share

**In the meeting, Annual Meeting, which convened on 29/12/2025, for which an announcement of its invitation was published in a form referenced 2025-01-090784, the following subjects and decisions were on the agenda:**

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.

**Note:** The subjects are listed as they appear in the latest T460 meeting invitation related to this meeting.

No.	Agenda Item (per T460)	Subject Details	Summary of Decision	Meeting Outcome
1	Subject 1	<p>Summary: Presentation and discussion of the company's financial statements and the Board of Directors' report for the year ended 31 December 2024.</p> <p>Type of majority required: _____</p> <p>Classification of decision according to Companies Law (besides sections 275 and 320(f)): Declaration: No appropriate field for classification</p> <p>Transaction with controlling shareholder: No Transaction between company and controlling shareholder according to sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction/Voting subject: _____</p>	-	For reporting purposes only
2	Subject 2	<p>Summary: Reappointment of the accounting firm Ernst &amp; Young – Kost Forer Gabbay &amp; Kasierer as the company's external auditor.</p> <p>Type of majority required: Ordinary majority</p> <p>Classification of decision according to Companies Law (besides sections 275 and 320(f)): Declaration: No appropriate field for classification</p> <p>Transaction with controlling shareholder: No Transaction between company and controlling shareholder according to sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction/Voting subject: _____</p>	To reappoint the accounting firm Ernst & Young – Kost, Forer, Gabbay & Kasierer, accountants, as the company's auditor.	Approve
3	Subject 3	<p>Summary: Reappointment of Mr. Gil Roshink as director in the company for another term under the same terms of service.</p> <p>Type of majority required: Ordinary majority</p> <p>Classification of decision: Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law</p> <p>Transaction with controlling shareholder: No Transaction between company and controlling shareholder according to sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction/Voting subject: _____</p>	To reappoint Mr. Gil Roshink as director for another term under the same terms.	Approve
4	Subject 4	<p>Summary: Reappointment of Mr. Daniel Zalkind as director in the company for another term under the same terms of service.</p> <p>Type of majority required: Ordinary majority</p>	To reappoint Mr. Daniel Zalkind as director for another term under the same terms.	Approve

No.	Agenda Item (per T460)	Subject Details	Summary of Decision	Meeting Outcome
		<p>Classification of decision: Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law</p> <p>Transaction with controlling shareholder: No Transaction between company and controlling shareholder according to sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction/Voting subject: _____</p>		
5	Subject 5	<p>Summary: Reappointment of Mr. Michael Zalkind as director in the company for another term under the same terms of service.</p> <p>Type of majority required: Ordinary majority</p> <p>Classification of decision: Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law</p> <p>Transaction with controlling shareholder: No Transaction between company and controlling shareholder according to sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction/Voting subject: _____</p>	<p>To reappoint Mr. Michael Zalkind as director for another term under the same terms.</p>	Approve
6	Subject 6	<p>Summary: Reappointment of Ms. Naama Zeldis as an independent director in the company for another term under the same terms of service.</p> <p>Type of majority required: Ordinary majority</p> <p>Classification of decision: Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law</p> <p>Transaction with controlling shareholder: No Transaction between company and controlling shareholder according to sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction/Voting subject: _____</p>	<p>To reappoint Ms. Naama Zeldis as independent director for another term under the same terms.</p>	Approve

## **Details of the votes for decisions where the required majority is not an ordinary majority:**

*The following is a technical table regarding the voting, all quantities and explanations were left blank or as in the source.*

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## **3. Details of institutional voters, interested parties, or senior officers at the meeting:**

A file in TXT format.

*Note: You must use the "Vote Processing Tool" available from the Israel Securities Authority website for correct reporting.*

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## **4. This report is filed following the detailed report(s) below:**

Report	Publication Date	Reference Number
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## **Authorized signatories on behalf of the corporation**

	Name	Role
1	Amir Yaniv	CEO
2	Eliezer Wesley	CFO

**Explanation:** According to Regulation 5 of the Securities (Periodic and Immediate Reports) Regulations, 1970, such report submitted under these regulations must be signed by the person(s) authorized to sign on behalf of the corporation. Staff position on the subject can be found on the Authority's website: [Click here](#).

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## **Additional Details**

**The corporation's securities are listed for trading on the Tel Aviv Stock Exchange.**

- **Short name:** Electra Real Estate
- **Address:** 98 Yigal Alon, 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:**

*None listed.*

**Electronic signatory name: Wesley Eliezer**

**Role: CFO**

**Employer Company: Elco Holdings Ltd**

- **Address:** 98 Yigal Alon, 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 update date:** 06/08/2024

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**Note:** No images were present to display or annotate.