# **ELECTRA REAL ESTATE LTD**

**Company number in the registry:** 510607328

## **To: Israel Securities Authority**

To: Tel Aviv Stock Exchange Ltd.

Form T121 (Public)

Transmitted via MAGNA: 01/01/2026

Reference: 2026-01-000031

## **Immediate Report for General Material Information**

**Explanation:** Do not use this form when there is a designated form suitable for the event being reported.

This reporting form is intended for material disclosures for which there is no designated dedicated form.

Reporting on the results of an issuance should be done on form T20 and not on this form.

Report on the rating of BONDS or corporation rating should be submitted via form T125.

#### **Nature of the event:**

Updates regarding the business of the company

### **Reference Numbers of previous reports on the subject:**

As detailed in the attached file.

Attached file: Dec25\_isa.pdf

The company is **not** a shell company as defined by the exchange's bylaws.

The date on which the corporation first learned of the event: 01/01/2026

**At the time:** 06:00

## Details of authorized signatories to sign on behalf of the corporation:

### 1. Gil Rushink

Chairman of the Board

### 2. Amir Yaniv

• CEO

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations will 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.

The accessible file will be uploaded to the company's website at: https://electra-re.com/

Reference numbers of previous documents on the subject (reference does not constitute incorporation by reference):

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

Short name: אלקטרה נדל"ן

Address: 98 Yigal Alon St., 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:

This is an unofficial Al 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.

Electronic reporter's name: Wesley Eliezer

**Position:** Deputy CFO

**Employer's name:** Elco Holdings Ltd.

Address: 98 Yigal Alon St., Tel Aviv 6789141

Phone: 03-6939678

Fax: 03-6939656

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Date of form structure update: 06/08/2024

No images found in the document.