Electra Real Estate Ltd.
ELECTRA REAL ESTATE LTD
Number in the register: 510607328

To: Israel Securities Authority www.isa.gov.il	To: Tel Aviv Stock Exchange Ltd. www.tase.co.il	T460 (Public)	Transmitted via MAGNA: 17/06/2026 Reference: 2026-01-057306

Immediate report on a meeting
Regulation 36b(a) and (d), and Regulation 36c of the Securities Regulations (Periodic and Immediate Reports), 1970

Explanation: If one of the items on the agenda of the meeting is approval of a transaction with a controlling shareholder or approval of an extraordinary offer, there is no need to report T138 in parallel.
Is there a possibility to vote via the electronic voting system: *Yes*
Note: The option to choose this field is only for foreign corporations (not registered in Israel), and for corporations whose securities are not listed for trading. Use of the voting system will require the corporation to process all votes received in this system.

Link to the voting system website where it is possible to vote: Voting system
Explanation: Eligible persons entitled to vote in the system will receive the access details to the system from the TASE members.

The corporation hereby reports: *Convening a meeting*
Note: In the event of a change in the date of the meeting (postponement or advancement) select "Postponement of meeting" or "Postponement by court" or "Postponement to an unknown date".

The reference number of the last notice of the meeting is _________, which was convened for the date _________

Reason for postponement or cancellation: _________ _________
Explanation: Reference should be made to the reference number of the last notice of convening or postponing the meeting

1. Type of security *Share*

Name of the entitling security: *Ordinary share*

The number of the security on the stock exchange that entitles the holder thereof to participate in the meeting *1094044*

The record date for entitlement to participate and vote in the meeting: *24/06/2026*
Explanation: If a meeting is required for more than one security, a T460 must be reported for each additional security separately. Reports in which additional security numbers are indicated will require the submission of a corrective report.

2. On the date: *27/05/2026*

It was decided on *Convening a meetingSpecial meeting_________*,

which will be convened on *Sunday*on the date: *26/07/2026* at: *17:00*

At the address: *The offices of the Company, at 98 Yigal Alon Street, Tel Aviv (50th floor).*

3. Agenda:
Explanation: Numbering of the items on the agenda will be in accordance with the order of their appearance in the meeting invitation report if attached as a file.

Subjects/resolutions to be raised at the meeting:

1
The subject / resolution and its details:

Approval of the appointment of Mr. Giora Bar-Dea as an external director of the Company for a second term of office on the same terms of office, as of August 8, 2026

Appointment / extension of term of office of an external director as set forth in Sections 239(b) or 245 of the Companies Law

Attention: A value from this table determines the wording of the shareholder's declaration in the online voting system. For the conversion table click here

Gender: *Male*

Attention: This field can be filled in only when the resolution is for the appointment of an external director only.

There is no obligation to state gender.

Type and identification number

Explanation: For resolutions relating to the term of office of a director, the director's identification number must be entered

Identity card number*51921195*

Is this a transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law? *No*

Does the transaction include a private offering _________

Regarding how to fill in this section and the exemption given to companies from a parallel report of an additional form, see the notice to companies published regarding this at the following link: Link

Explanation of the section in the Companies Law or in the Securities Law or in another law for approval of the resolution

____

Explanation: For a transaction with a controlling shareholder that does not fit any field in the law-sections table, choose the field "Declaration: there is no suitable field for classification" and select "Yes" transaction with controlling shareholder.
Only in the case of a BONDS meeting or where it is not a transaction with a controlling shareholder and no suitable field is found in the table, the relevant sections of the law by virtue of which the resolution is required must be explained and detailed.

Does the subject require disclosure of affiliation or another characteristic of the voting shareholder: _________

Attention: These values can be selected only where "Declaration: there is no suitable field for classification" was marked in the previous table and this is not a transaction between the Company and its controlling shareholder.

____

In the case of a BONDS meeting

It was decided that there is another matter: _________

Details of the other matter

____

Attention: The details of the other matter determine the wording of the declaration to be included in the online voting system. A question must be drafted so that the answer to it will be in the format "Yes"/"No". The question will appear in the voting system adjacent to the resolution on the agenda and the voter will have the option to choose between "Yes"/"No" and the option to add details if the answer is "Yes".

Request for additional details from the holders:

It was decided to require additional details from the holders: *No*

Details of the additional details required from the holders or manner of convening the meetings (in the case of a meeting under Section 350):

____

Attention: This field determines the wording of the request for additional details to be included in the online voting system. The voter will have the option to add the details in a text field.

- ☐ Correction of disclosure
- ☐ Minor change or one that only benefits the Company compared to the wording of a resolution detailed in the last report
- ☐ Removed from the agenda
- ☐ The subject was discussed at a previous meeting
- ☐ Change of subject / addition of a new subject to the agenda by court order
- ☐ Change of subject / addition of a new subject to the agenda pursuant to Regulation 5b of the Companies Regulations (Notice and Announcement of a General Meeting and a Class Meeting in a Public Company and Addition of a Subject to

the Agenda), 2000

☐ Add a new subject to the agenda after the record date due to a technical error, as follows:

____

Explanation: After the record date it is not possible to correct a resolution except for a correction in transaction terms that benefits the Company or a minor change. Likewise, after the record date it is not possible to add new subjects to the agenda except by court order or in accordance with Regulation 5b of the Notice and Announcement Regulations.

The resolution on the agenda is brought *to a vote*

Type of majority required for approval *Not an ordinary majority*	*The majority required for approval of the subject on the agenda is an ordinary majority (i.e., a majority of more than 50% of the votes participating in the vote which voted in favor or against, without abstaining votes), in a count of votes, provided that in addition one of the following is met: (a) In the count of the majority of votes in the general meeting, the majority will include the total votes of the shareholders who are not controlling shareholders of the Company or who do not have a personal interest in approving the appointment, except for a personal interest that is not as a result of their ties to the controlling shareholder, participating in the vote; in the count of all votes of the aforesaid shareholders, abstaining votes will not be taken into account; or (b) The total opposing votes among the shareholders referred to in subsection (a) did not exceed two percent of the total voting rights in the Company.*

Will the percentage of holdings of the controlling shareholder in the corporation's shares grant the controlling shareholder the majority required for adoption of the proposed resolution on the subject *No*

Attached meeting invitation report: *Meeting_Invitation_Report_isa.pdf*

4. Attachments

4.1 Attach a file including the wording of the proxy letter / position statements: *Proxy_Letter_isa.pdf*

*Yes*Wording of proxy letter

*No*Position statements

Explanation: If a proxy letter and/or position statement is attached, it must be ensured that they are drafted in accordance with the Companies Regulations (Written Voting and Position Statements), 2005. The Company must compile all position statements (as defined in Section 88 of the Companies Law) into a single file, which will specify the publication date of the statement, from whom it was received, and reference to the relevant page in the consolidated file.

4.2 Attach a file including candidate declarations / other accompanying documents: *Declaration_isa.pdf*

*No*Declaration of the candidate to serve as a director in the corporation

*No*Declaration of an independent director

*Yes*Declaration of an external director

_________Declaration of appointment of a representative to the trusteeship

_________Amended trust deed

_________Application for approval of an arrangement with creditors under Section 350

_________ Other _________

5. The legal quorum for holding the meeting:

The legal quorum for holding a general meeting shall be formed when at least two holders of ordinary shares are present, in person or by proxy or in any other manner permitted by law, holding or representing together at least 50% of all the voting rights in the Company..

6. ○ In the absence of a legal quorum, the adjourned meeting will be held on *02/08/2026*, at *17:00*,

At the address: *The offices of the Company, at 98 Yigal Alon Street, Tel Aviv (50th floor)..*

○ In the absence of a legal quorum, the meeting will not be held.

7. The place and times at which any proposed resolution, the full wording of which was not brought in the detailed agenda above, may be reviewed

At the offices of the Company, Sunday-Thursday between 09:00-15:00, by prior arrangement with Mr. Eliezer Vasli (telephone: 03-6939678), up to the time of convening of the meeting..

Meeting identifier: _________

Note: The meeting identifier is the reference number of the initial report. In the initial report on the meeting this field remains blank.

Details of the authorized signatories on behalf of the corporation:

	Name of signatory	Position
1	Amir Yaniv	*Chief Executive Officer*
2	Eliezer Vasli	*Chief Financial Officer*

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted pursuant to these Regulations shall be signed by the persons authorized to sign on behalf of the corporation. Staff's position on this matter can be found on the ISA website: click here .

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

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange Form structure update date: 09/12/2025

Short name: Electra Real Estate

Address: Yigal Alon98 , Tel Aviv6789141 Telephone: 03-7101700 , Fax: 03-7101720

Email: corpsecretary@ere.co.il Company website:https://electra-re.com/

Previous names of reporting entity:

Electronic reporter name: Vasli EliezerPosition: Chief Financial OfficerEmploying company name: Elco Holdings Ltd.

Address: Yigal Alon98 , Tel Aviv6789141Telephone: 03-6939678Fax: 03-6939656Email: eliv@elco.co.il