Equital Ltd
EQUITAL LTD
Number in the Registrar: 520030859

To: Israel Securities Authority www.isa.gov.il
To: Tel-Aviv Stock Exchange Ltd www.tase.co.il
T049 (Public)
Filed via MAGNA: 11/06/2026
Reference: 2026-01-055690

Immediate report on results of meeting
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 for reporting all types of meetings
Clarification: This form must be completed for each type of security/security regarding which a notice of convening a meeting (T-460) was published

1. Meeting identification number: *2026-01-042231*

The stock exchange security number that entitled its holder to participate in the meeting *755017*
Stock exchange name of the security conferring entitlement: *Equital 1 NIS (Pas-Port)*

2. At the meeting Annual and Special General Meetingwhich was convened on *11/06/2026*, notice of the convening of which was published in the form whose reference is *2026-01-042231*
and the subjects and resolutions that were placed on its agenda:
Explanation: The subjects must be filled in the order in which they appear in the last T460 meeting notice form published regarding said meeting.

Serial No.	Item numbering on the agenda (according to Meeting Notice Report T460)	Details of the subject	Summary of the resolution	The meeting resolved
1	Item *1*	Summary of the subject: *Presentation and discussion of the financial statements and the Board of Directors' report for the year ended December 31, 2025* Type of majority required for approval: ________ Classification of resolution according to sections of the Companies Law (other than sections 275 and 320(f) of the Companies Law): *Declaration: there is no suitable field for classification* *No* Transaction between the company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / subject for voting: ________	*For discussion only*	*For reporting only*
2	Item *2*	Summary of the subject: *Appointment of Kesselman &*	*To approve the appointment of Kesselman & Kesselman Certified Public Accountants (EY) as the Company's*	*To approve*

Serial No.	Item numbering on the agenda (according to Meeting Notice Report T460)	Details of the subject	Summary of the resolution	The meeting resolved
		Kesselman Certified Public Accountants (EY) as the Company's independent auditors until the next annual general meeting of the Company and authorizing the Company's Board of Directors to set their remuneration Type of majority required for approval: *Simple majority* Classification of resolution according to sections of the Companies Law (other than sections 275 and 320(f) of the Companies Law): *Declaration: there is no suitable field for classification* *No* Transaction between the company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / subject for voting: _________	*independent auditors until the next annual general meeting of the Company and to authorize the Company's Board of Directors to set their remuneration*	
3	Item *3*	Summary of the subject: *Reappointment of Mr. Chaim Tzuk as a director of the Company until the end of the next annual general meeting of the Company* Type of majority required for approval: *Simple majority* Classification of resolution according to sections of the Companies Law (other than sections 275 and 320(f) of the Companies Law): *Appointment or dismissal of a director as stated in sections 59 and 230 of the Companies Law* *No* Transaction between the company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / subject for voting: _________	*To approve the reappointment of Mr. Chaim Tzuk as a director of the Company until the end of the next annual general meeting of the Company*	*To approve*
4	Item *4*	Summary of the subject: *Reappointment of Mr. Boaz Simons as a director of the Company until the end of the next annual general meeting of the Company and*	*To approve the reappointment of Mr. Boaz Simons as a director of the Company until the end of the next annual general meeting of the Company, and to approve that he will be entitled to exemption from*	*To approve*

Serial No.	Item numbering on the agenda (according to Meeting Notice Report T460)	Details of the subject	Summary of the resolution	The meeting resolved
		approval of his terms of office Type of majority required for approval: *Simple majority* Classification of resolution according to sections of the Companies Law (other than sections 275 and 320(f) of the Companies Law): *Appointment or dismissal of a director as stated in sections 59 and 230 of the Companies Law* *No* Transaction between the company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / subject for voting: _________	*liability, indemnification and insurance as customary in the Company*	
5	Item *5*	Summary of the subject: *Reappointment of Ms. Teri Nisan (Flack) as an independent director of the Company until the end of the next annual general meeting of the Company and approval of her terms of office* Type of majority required for approval: *Simple majority* Classification of resolution according to sections of the Companies Law (other than sections 275 and 320(f) of the Companies Law): *Appointment or dismissal of a director as stated in sections 59 and 230 of the Companies Law* *No* Transaction between the company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / subject for voting: _________	*To reappoint Ms. Teri Nisan (Flack) as an independent director of the Company until the end of the next annual general meeting of the Company, and to approve that she will be entitled to compensation for her service as an independent director in the amount of the minimum compensation according to the Companies Regulations (Rules Concerning Compensation and Expenses of an External Director), 2000, as well as exemption from liability, indemnification and insurance as customary in the Company.*	*To approve*

Details of votes on resolutions where the majority required for approval is not a simple majority:

1	a. Summary of the subject:	*Presentation and discussion of the financial statements and the Board of Directors' report for the year ended December 31, 2025*
	b. The meeting resolved: *For reporting only*	

c. The resolution concerns the subject: _________

	Quantity	Votes in favor	Votes against
Total voting rights	_________		
The shares / securities that participated in the vote	_________		
The shares / securities included in the count of votes for the purpose of voting	_________	Quantity: _________ Their percentage of the quantity: % _________	Quantity: _________ Their percentage of the quantity: % _________
The shares / securities that participated in the vote and were not classified as holders of a personal interest (1)	_________	Quantity: _________ Their percentage (2): % _________	Quantity: _________ Their percentage (2): % _________

General: The percentage of the quantity is always relative to the "Quantity" column in that same row

(1) The quantity of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest or shares held by the controlling shareholder, and with respect to appointment of external directors, are not holders of a personal interest in approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) The rate of voting for/against approval of the transaction out of all voters who are not holders of a personal interest in the transaction / who are not controlling shareholders or holders of a personal interest in approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

The rate of voting in favor of approval of the transaction out of all voters who are not controlling shareholders in the company / who are not holders of a personal interest in approval of the resolution: % _________

The rate of voters against out of all voting rights in the company: % _________

____

Explanation: An explanation must be added if the number of shares that participated in the vote is greater than the number of shares that were included in the count of votes for the purpose of voting.

_________The company classified a shareholder who voted against the transaction as a holder of a personal interest

_________The company classified a shareholder in a manner that does not conform to the classification he gave himself

2 a. Summary of the subject: *Appointment of Kesselman & Kesselman Certified Public Accountants (EY) as the Company's independent auditors until the next annual general meeting of the Company and authorizing the Company's Board of Directors to set their remuneration*

b. The meeting resolved: *To approve*

c. The resolution concerns the subject: _________

	Quantity	Votes in favor	Votes against
Total voting rights	_________		
The shares / securities that participated in the vote	_________		
The shares / securities included in the count of votes for the purpose of voting	_________	Quantity: _________ Their percentage of the quantity: % _________	Quantity: _________ Their percentage of the quantity: % _________
The shares / securities that participated in the vote and were not classified as holders of a personal interest (1)	_________	Quantity: _________ Their percentage (2): % _________	Quantity: _________ Their percentage (2): % _________

General: The percentage of the quantity is always relative to the "Quantity" column in that same row

(1) The quantity of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest or shares held by the controlling shareholder, and with respect to appointment of external directors, are not holders of a personal interest in approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) The rate of voting for/against approval of the transaction out of all voters who are not holders of a personal interest in the transaction / who are not controlling shareholders or holders of a personal interest in approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

The rate of voting in favor of approval of the transaction out of all voters who are not controlling shareholders in the company / who are not holders of a personal interest in approval of the resolution: % _________

The rate of voters against out of all voting rights in the company: % _________

____

Explanation: An explanation must be added if the number of shares that participated in the vote is greater than the number of shares that were included in the count of votes for the purpose of voting.

_________The company classified a shareholder who voted against the transaction as a holder of a personal interest
_________The company classified a shareholder in a manner that does not conform to the classification he gave himself

3 a. Summary of the subject: *Reappointment of Mr. Chaim Tzuk as a director of the Company until the end of the next annual general meeting of the Company*

b. The meeting resolved: *To approve*

c. The resolution concerns the subject: _________

	Quantity	Votes in favor	Votes against
Total voting rights	_________		
The shares / securities that participated in the vote	_________		
The shares / securities included in the count of votes for the purpose of voting	_________	Quantity: _________ Their percentage of the quantity: % _________	Quantity: _________ Their percentage of the quantity: % _________
The shares / securities that participated in the vote and were not classified as holders of a personal interest (1)	_________	Quantity: _________ Their percentage (2): % _________	Quantity: _________ Their percentage (2): % _________

General: The percentage of the quantity is always relative to the "Quantity" column in that same row

(1) The quantity of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest or shares held by the controlling shareholder, and with respect to appointment of external directors, are not holders of a personal interest in approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) The rate of voting for/against approval of the transaction out of all voters who are not holders of a personal interest in the transaction / who are not controlling shareholders or holders of a personal interest in approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

The rate of voting in favor of approval of the transaction out of all voters who are not controlling shareholders in the company / who are not holders of a personal interest in approval of the resolution: % _________

The rate of voters against out of all voting rights in the company: % _________

____

Explanation: An explanation must be added if the number of shares that participated in the vote is greater than the number of shares that were included in the count of votes for the purpose of voting.

_________The company classified a shareholder who voted against the transaction as a holder of a personal interest
_________The company classified a shareholder in a manner that does not conform to the classification he gave himself

4 a. Summary of the subject: *Reappointment of Mr. Boaz Simons as a director of the Company until the end of the next annual general meeting of the Company and approval of his terms of office*

b. The meeting resolved: *To approve*

c. The resolution concerns the subject: _________

	Quantity	Votes in favor	Votes against
Total voting rights	_________		
The shares / securities that participated in the vote	_________		

The shares / securities included in the count of votes for the purpose of voting	________	Quantity: ________ Their percentage of the quantity: % ________	Quantity: ________ Their percentage of the quantity: % ________
The shares / securities that participated in the vote and were not classified as holders of a personal interest (1)	________	Quantity: ________ Their percentage (2): % ________	Quantity: ________ Their percentage (2): % ________

General: The percentage of the quantity is always relative to the "Quantity" column in that same row

(1) The quantity of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest or shares held by the controlling shareholder, and with respect to appointment of external directors, are not holders of a personal interest in approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) The rate of voting for/against approval of the transaction out of all voters who are not holders of a personal interest in the transaction / who are not controlling shareholders or holders of a personal interest in approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

The rate of voting in favor of approval of the transaction out of all voters who are not controlling shareholders in the company / who are not holders of a personal interest in approval of the resolution: % ________

The rate of voters against out of all voting rights in the company: % ________

____

Explanation: An explanation must be added if the number of shares that participated in the vote is greater than the number of shares that were included in the count of votes for the purpose of voting.

________The company classified a shareholder who voted against the transaction as a holder of a personal interest

________The company classified a shareholder in a manner that does not conform to the classification he gave himself

5 a. Summary of the subject: *Reappointment of Ms. Teri Nisan (Flack) as an independent director of the Company until the end of the next annual general meeting of the Company and approval of her terms of office*

b. The meeting resolved: *To approve*

c. The resolution concerns the subject: ________

	Quantity	Votes in favor	Votes against
Total voting rights	________		
The shares / securities that participated in the vote	________		
The shares / securities included in the count of votes for the purpose of voting	________	Quantity: ________ Their percentage of the quantity: % ________	Quantity: ________ Their percentage of the quantity: % ________
The shares / securities that participated in the vote and were not classified as holders of a personal interest (1)	________	Quantity: ________ Their percentage (2): % ________	Quantity: ________ Their percentage (2): % ________

General: The percentage of the quantity is always relative to the "Quantity" column in that same row

(1) The quantity of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest or shares held by the controlling shareholder, and with respect to appointment of external directors, are not holders of a personal interest in approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) The rate of voting for/against approval of the transaction out of all voters who are not holders of a personal interest in the transaction / who are not controlling shareholders or holders of a personal interest in approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

The rate of voting in favor of approval of the transaction out of all voters who are not controlling shareholders in the company / who are not holders of a personal interest in approval of the resolution: % ________

The rate of voters against out of all voting rights in the company: % ________

____

Explanation: An explanation must be added if the number of shares that participated in the vote is greater than the number of shares that were included in the count of votes for the purpose of voting.

_________The company classified a shareholder who voted against the transaction as a holder of a personal interest

_________The company classified a shareholder in a manner that does not conform to the classification he gave himself

3. Details of those who voted at the meeting who are institutional, interested parties or senior officers:

File in TXT format _________.

Note: Further to the notice to corporations , the "Vote Results Processing" tool should be used, which can assist in producing the details required for reporting. Responsibility for the accuracy and completeness of the details under the law rests solely with the reporting corporation.

The "Vote Results Processing" auxiliary tool can be downloaded from the ISA website: here

4. This report is submitted further to the following detailed report(s):

Report	Date of publication	Reference number
Original	*07/05/2026*	*2026-01-042231*

Details of the authorized signatories on behalf of the corporation:

	Name of signatory	Position
1	Eran Landner	*Chief Executive Officer* _________
2	Eitan Wolloch	*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 those authorized to sign on behalf of the corporation. The staff's position on the subject can be found on the ISA website: Click here .

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

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

Date of form structure update: 06/08/2024

Short name: Equital

Address: Granite8 , Petah Tikva P.O.B. 7313 4951407   Telephone: 03-9229225 , Fax: 03-9229255

E-mail: david.s@equital-group.com

Previous names of reporting entity: Pas-Port Ltd

Name of electronic reporter: Shinberg DavidPosition: Company Secretary and Internal Enforcement OfficerName of employing company:

Address: Granite8 , Petah Tikva4951407Telephone: 03-9229225Fax: 03-9229255E-mail: david.s@equital-group.com