

FATTAL HOLDINGS (1998) LTD

Registry Number: 512607888

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T053 (Public)
Sent via MAGNA: 04/08/2025
Israel Securities Authority Website: www.isa.gov.il
Tel Aviv Stock Exchange Website: www.tase.co.il
Reference: 2025-01-057462

Immediate Report on an Event or Matter Deviating from the Ordinary Course of the Corporation's Business

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

Results of an issuance should be reported in T20 and not in this form.
Reporting on bond rating or corporation rating should be submitted via Form T125.

Report on:
☐ Delayed report submission

Nature of the Event:
Request letter for approval of a derivative claim under Section 198 of the Companies Law, 1999

1. See attached file
- [Leshidur_Fattal_Holdings_Derivative_August_2025_isa.pdf](#)

(No image or screenshot is included as per instructions)
2. **Date and time the corporation first became aware of the event or matter:**
03/08/2025 at 11:55

(Description: _____)
3. **If the report was delayed - the reason for the delay:**

4. **On date:** _____ **at time:** _____ the impediment to reporting was removed.
5. ☐ The company is a shell company as defined in the Stock Exchange regulations.

Details of the authorized signatories on behalf of the corporation:

#	Name	Position
1	David Fattal	CEO and Director

2	Shahar Aka	CFO

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

Previous reference numbers for documents on the subject (the mention does not constitute incorporation by reference):

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.

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

Short name: FATTAL HOLDINGS (1998) LTD

Address: Yigal Alon 94, Tel Aviv 6789139

Phone: 03-6081888

Fax: 03-6081880

Email: akas@fattal.co.il

Company website: www.fattal-hotels.com

Previous names of the reporting entity:

Electronic reporter name: Liav Rekach

Position: Chief Financial Officer

Employer company name: Fattal Hotels Ltd.

Address: Yigal Alon 94, Kfar Saba 6789139

Phone: 052-6709709

Email: liavro@fattal.co.il

Form structure update date: 06/08/2024