

FATTAL HOLDINGS (1998) LTD

Registry Number: 512607888

To: Israel Securities Authority

To: Tel Aviv Stock Exchange Ltd.

Form Number: T136 (Public)

Sent via MAGNA: 01/09/2025

Israel Securities Authority Website: www.isa.gov.il

Tel Aviv Stock Exchange Website: www.tase.co.il

Reference: 2025-01-066086

Immediate Report on a Transaction with a Controlling Shareholder or Director Not Requiring General Meeting Approval

Regulation 37A(5) of the Securities Regulations (Periodic and Immediate Reports), 2006

Reference numbers of previous reports on the subject: _____, _____, _____.

- 1. Hereby submitted is a report on the approval of a transaction in accordance with Regulation 1B of the Companies Regulations (Relief in Transactions with Interested Parties), 2000.
- 2. Date of transaction approval by the Board of Directors: 01/09/2025.
- 3. Summary of the main points of the transaction and the main reasons of the Board of Directors and Audit Committee for approving the transaction:

See attached file.

- 4. Main points of the Government Companies Authority's opinion and main points of the decision of the Ministerial Committee for Privatization, or details of the alternative under which the exemption was granted.

Explanation: To be completed if this is an exceptional transaction of a public company controlled by the government.

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- 5. Attached file: 010925_for_broadcast_isa.pdf
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Details of the authorized signatories on behalf of the corporation:

	Name	Position
1	David Fattal	CEO and Director
2	Shahar Aka	Other (CFO and Director)

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](#).

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

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

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.

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's 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