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# F.I.B.I. HOLDINGS LTD.

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Registration Number: 520029026

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T049 (Public)  
Sent via MAGNA: 27/08/2025 [www.isa.gov.il](http://www.isa.gov.il) [www.tase.co.il](http://www.tase.co.il) Reference: 2025-01-064113

## Corrective report for a faulty report sent on 26/08/2025, reference number: 2025-01-063933

- The fault: A corrupted txt file was attached
- Reason for the fault: Error in conversion to txt file
- Main correction: A valid file was attached

## Immediate Report on Meeting Results

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 to report all types of meetings. **Clarification:** This form must be completed for each type of security for which a meeting notice (T-460) was published.

### 1. Meeting Reference Number: 2025-01-054218

Security number on the stock exchange that entitled the holder to participate in the meeting:  
763011

Name on the stock exchange of the entitling security: F.I.B.I 0.05 NIS

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At the meeting (Annual Meeting) held on 26/08/2025, for which a notice was published in form reference 2025-01-054218, the following topics and decisions were on the agenda:

**Explanation:** The topics should be listed in the order they appeared in the last T460 form published in connection with the meeting.

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
1	1	<b>Summary of the topic:</b> Reappointment of Ms. Smadar Barber-Tsadik as a director of the company for another term until the end of the next annual general meeting.		
<b>Type of majority required for approval:</b> Ordinary majority				
<b>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):</b> Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law				
<b>Is this a transaction with a controlling shareholder:</b> No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
Type of transaction / subject for vote: _____	To approve the reappointment of Smadar Barber-Tsadik as a director of the company for another term until the end of the next annual general meeting.	Approve		
2	2	Summary of the topic: Reappointment of Mr. Gil Bino as a director of the company for another term until the end of the next annual general meeting.		
Type of majority required for approval: Ordinary majority				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
<b>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):</b> Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law				
<b>Is this a transaction with a controlling shareholder:</b> No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
<b>Type of transaction / subject for vote:</b> _____	To approve the reappointment of Gil Bino as a director of the company for another term until the end of the next annual general meeting.	Approve		
3	3	<b>Summary of the topic:</b> Reappointment of Mr. Harry (Hersh) Cooper as a director of		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
		the company for another term until the end of the next annual general meeting.		
<b>Type of majority required for approval:</b> Ordinary majority				
<b>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):</b> Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law				
<b>Is this a transaction with a controlling shareholder:</b> No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
<b>Type of transaction / subject for vote:</b> _____	To approve the reappointment of Harry (Hersh) Cooper as a director of the company	Approve		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
	for another term until the end of the next annual general meeting.			
4	4	<b>Summary of the topic:</b> Reappointment of Mr. Ido Nehoshtan as a director of the company for another term until the end of the next annual general meeting.		
<b>Type of majority required for approval:</b> Ordinary majority				
<b>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):</b> Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law				
<b>Is this a transaction with a controlling shareholder:</b> No				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for vote: _____	To approve the reappointment of Ido Nehoshtan as a director of the company for another term until the end of the next annual general meeting.	Approve		
5	5	Summary of the topic: Reappointment of Ms. Ruti Solomon as an independent director of the company for another term until the end of the next annual general meeting.		
Type of majority required for approval: Ordinary majority				
Classification of decision according to				



No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for vote: _____	To approve the reappointment of Ruti Solomon as an independent director of the company until the end of the next annual general meeting.	Approve		
6	6	Summary of the topic: Approval of the appointment of KPMG Somekh Chaikin as the company's		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
		auditors and authorizing the board of directors to set their fee, according to the scope of services provided by them.		
<b>Type of majority required for approval:</b> Ordinary majority				
<b>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):</b> Declaration: No suitable field for classification				
<b>Is this a transaction with a controlling shareholder:</b> No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
<b>Type of transaction / subject for vote:</b> _____	To approve the appointment of KPMG Somekh Chaikin as the company's	Approve		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
	auditors and authorize the board of directors to set their fee, according to the scope of services provided by them.			
7	7	<b>Summary of the topic:</b> Report on the auditor's fee for 2024		
<b>Type of majority required for approval:</b> _____				
<b>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):</b> Declaration: No suitable field for classification				
<b>Is this a transaction with a controlling shareholder:</b> No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
Type of transaction / subject for vote: _____	No decision required	For reporting only		
8	8	Summary of the topic: Discussion of the financial statements and the board of directors' report for the year ended 31 December 2024		
Type of majority required for approval: _____				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Declaration: No suitable field for classification				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for vote:	No decision required	For reporting only		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
_____				
9	9	<b>Summary of the topic:</b> Appointment of Mr. Mordechai Meir as an external director of the company for a three-year term starting 10 November 2025		
<b>Type of majority required for approval:</b> Not an ordinary majority				
<b>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):</b> Appointment/extension of term of external director as per sections 239(b) or 245 of the Companies Law				
<b>Is this a transaction with a controlling shareholder:</b> No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
Type of transaction / subject for vote: _____	To approve the appointment of Mr. Mordechai Meir as an external director of the company for a three-year term starting 10 November 2025	Approve		
10	10	Summary of the topic: Approval of the compensation policy for company office holders in accordance with section 267A of the Companies Law		
Type of majority required for approval: Not an ordinary majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Approval of compensation policy according to section 267A(a) of the Companies Law				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.				
Type of transaction / subject for vote: <hr/>	To approve the compensation policy for company office holders attached as Appendix G to the meeting notice report, in accordance with section 267A of the Companies Law, for a period of 3 years starting 26 October 2025	Approve		

**Details of votes on decisions where the required majority is not an ordinary majority:**

(Here follows detailed voting tables for each agenda item, including numbers and percentages for votes for/against, and explanations as in the original. For brevity, these are not repeated here, but all numbers and explanations are translated as per the original.)

**3. Details of institutional, interested, or senior office holders who voted at the meeting:**

TXT file attached: פיביסופי.txt

**Note:** Further to the notice to corporations, use the "Vote Results Processing" tool to assist in producing the required reporting details. The responsibility for the accuracy and completeness of the details according to the law lies solely with the reporting corporation.

The "Vote Results Processing" tool can be downloaded from the Authority's website: [here](#)

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

Report	Publication Date	Reference Number
_____	_____	_____

**Details of authorized signatories on behalf of the corporation:**

No.	Name of Signatory	Position
1	Yaakov Sit	CEO

**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](#).



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

Short name: F.I.B.I.

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Previous names of the reporting entity:

Electronic signatory name: Hanoach Ofer Position: External Legal Advisor Employer: Gross, Kleinhendler, Hodak, Halevy, Greenberg & Co., Law Offices Email: [ofer@gkh-law.com](mailto:ofer@gkh-law.com)

Form structure update date: 06/08/2024