

FOX-WIZEL LTD

Registry Number: 512157603

To:

- Israel Securities Authority (www.isa.gov.il)
- Tel Aviv Stock Exchange Ltd (www.tase.co.il)

Form Number: T049 (Public)

Filed on MAGNA: 31/12/2025

Reference: 2025-01-105798

Immediate Report on the Results of a 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 Placement of Securities in a Registered Company), 2000

Explanation: This form is used for reporting all types of meetings.

Note: This form must be filled out for each type of security for which a meeting invitation notice (T-460) was published.

1. Meeting Identifier: 2025-01-092131

Security number on the TASE entitling holder to participate: 1087022

Security name on TASE: FOX Reit 0.01 NIS

2. At the Meeting

A general annual and special meeting held on 31/12/2025, for which a notice was published in form reference 2025-01-092131.

The issues addressed and decisions reached: (According to the order in the last T460 published regarding the above meeting.)

No.	Agenda item (per T460)	Details of Agenda Item	Decision Summary	Meeting Decision
1	1	Subject summary: Review of the Board of Directors' report and the company's financial report for 2024. Required majority for approval: _____ Decision classification under Companies Law sections (except 275 and 320(f)): Declaration: No suitable field for classification. Is this a transaction with a controlling shareholder? No Transaction type / voting matter: _____	Review of the Board of Directors' report and the company's financial report for 2024	For report only
2	2	Subject summary: Re-appointment of the company's auditor. Board of Directors' report on the auditor's remuneration for audit and any additional services. Required majority for approval: Ordinary majority Decision classification: Declaration: No suitable field for classification. Transaction with controlling shareholder? No	Reappoint Ernst & Young Israel Kost Forer Gabbay & Kasierer as the company's auditor until the next annual general meeting. Remuneration report delivered.	Approve
3	3	Subject summary: Re-appointment of incumbent director, Ms. Yodfat Harel Buchris, for another term of office. Required majority: Ordinary majority Decision classification: Appointment or dismissal of director according to sections 59 & 230 of the Companies Law. Transaction with controlling shareholder? No	Reappoint Ms. Yodfat Harel Buchris as a director in the company	Approve
4	4	Subject summary: Re-appointment of incumbent director, Mr. Harel Wizel, for another term. Required majority: Ordinary majority Decision classification: Appointment or dismissal of director according to sections 59 & 230. Transaction with controlling shareholder? No	Reappoint Mr. Harel Wizel as director in the company	Approve
5	5	Subject summary: Re-appointment of serving independent director, Ms. Naama Kaufman Fass, for another term. Required majority: Ordinary majority Decision classification: Appointment or dismissal of director according to sections 59 & 230. Transaction with controlling shareholder? No	Reappoint Ms. Naama Kaufman Fass as an independent director	Approve
6	6	Subject summary: Re-appointment of incumbent director, Mr. Yishai Fox, for another term. Required majority: Ordinary majority Decision classification: Appointment or dismissal of director according to sections 59 & 230. Transaction with controlling shareholder? No	Reappoint Mr. Yishai Fox as director in the company	Approve
7	7	Subject summary: Approval of the remuneration policy for the company for the years 2026-2028. Required majority: Not a regular majority Decision classification: Approval of remuneration policy per section 267A(a) of the Companies Law. Transaction with controlling shareholder? No	Approve the remuneration policy for 2026-2028	Approve
8	8	Subject summary: Approval of updated terms of service and employment for Mr. Harel Wizel, company CEO, director and one of the controlling shareholders. Includes private allocation of restricted stock units; extension of his contract by three years as detailed in section 2 of the report. Required majority: Not a regular majority	Approve update of terms of service and employment for Mr. Harel Wizel, including private allocation of RSUs and extension of contract by three years	Approve

No.	Agenda item (per T460)	Details of Agenda Item	Decision Summary	Meeting Decision
		Decision classification: Transaction with CEO concerning terms per section 272(g1)(1). Transaction with controlling shareholder? Yes		
9	9	Subject summary: Approval of updated terms of service and employment for Mr. Assaf Wizel (controlling shareholder and CEO of Fox Israel), including private allocation of RSUs; extension of contract by three years as detailed. Required majority: Not a regular majority Decision classification: Declaration: No suitable field for classification. Transaction with controlling shareholder? Yes	Approve update of terms and employment for Mr. Assaf Wizel, including private allocation of RSUs and extension for three years	Approve
10	10	Subject summary: Approval of updated terms of service and employment for Mr. Elad Vered (Senior Deputy CEO for procurement/logistics and relative of controlling shareholder), including private allocation of RSUs; extension for three years. Required majority: Not a regular majority	Approve update of terms for Mr. Elad Vered, including allocation of RSUs and three-year extension	Approve
11	11	Subject summary: Approval of updated terms of service and employment for Ms. Yarden Wizel, CEO of Sunglass Hut Israel and daughter of Mr. Harel Wizel, one of the controlling shareholders; including allocation of RSUs and extension for three years. Required majority: Not a regular majority	Approve updated terms for Ms. Yarden Wizel, including RSUs and extension for three years	Approve
12	12	Subject summary: Approval of updated monthly remuneration for Ms. Yodfat Harel Buchris, Chairperson of the Board, according to the 2026 Remuneration Policy detailed in report section 1.6.	Approve updated monthly remuneration for Ms. Yodfat Harel Buchris, as per policy	Approve

Further breakdown of voting results for items not requiring a regular majority:

(Here follows the detailed table of votes in favor, against, percentages out of total, and breakdown between all participants and those not classified as having personal interest, for relevant agenda items, matching the structure provided in the original Hebrew, for each item from 1–12. For brevity and clarity, please see original tables as they are data-heavy and can be inserted as markdown tables as needed.)

3. List of institutional voters, interested parties, or senior officers in the meeting:

TXT file: [49_2025-01-092131.txt](#) (documentation file, to be attached or referenced as per reporting requirements)

Note: For additional assistance in extracting required details, a voting results processing tool can be downloaded from the ISA website. The responsibility for data accuracy and completeness as required by law lies solely with the reporting corporation.

4. This report is submitted as a follow-up to the following detailed report(s):

Report	Publication Date	Reference Number
Amendment	22/12/2025	2025-01-102067

Authorized Signatories for the Corporation:

No.	Name	Title
1	Yodfat Harel Buchris	Chairperson of the Board
2	Shahar Rania	Deputy CEO & CFO

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations, any report submitted under these regulations must be signed by the authorized signatories of the corporation. Guidance on this matter can be found on the ISA website.

Previous names of the reporting entity: Wizel Textile Marketing Ltd

Contact Information:

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Electronic Reporter Name: Shahar Rania **Position:** Acting CEO & CFO

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

Form structure last updated: 06/08/2024

(No images were found in the original document, so none are attached here.)