

G City Ltd
G CITY LTD
Registration number: 520033234

To: Israel Securities Authority To: Tel-Aviv Stock Exchange Ltd T085 (Public) Filed via MAGNA: 30/04/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-040237

Immediate report on the creation of dormant shares in the issued share capital of the corporation, a change in their number or in the identity of their holder
Regulation 31(b) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970
Regulation 33(a) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970
This change should not be reported also on Form T-76

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

We hereby report that ☐ on the date 30/04/2026
☐ from date _____ to date _____

there was a change in the number of dormant shares in the corporation's capital

1	Name of the holder of the dormant shares: <i>G City Ltd</i>
	Name of the holder in English: <i>G City Ltd</i>
	Type of identification number: <i>Number in the Israeli Companies Registrar</i> Identification number: <i>520033234</i>
	Type of holder: <i>The reporting corporation</i>
	Citizenship/country of incorporation or registration: <i>Incorporated in Israel</i>
	Country of citizenship/incorporation or registration: _____
	TASE security number: <i>Other126011</i>
	Name of the share: <i>Ordinary share</i>
	Nature of the change: <i>IncreasePurchase on the stock exchange</i> _____
	Prospectus number: _____
	Explanation: For internal use of the Authority - in the case of use of an ATM program, the prospectus number by virtue of which the ATM program applies must be entered.
	Date on which the transaction was executed: <i>30/04/2026</i>
	Transaction price in <i>New Israeli Shekel</i> : <i>10.5</i>
	Par value of total securities in <i>New Israeli Shekel</i> : <i>1</i>
	Total consideration amount calculated in <i>New Israeli Shekel</i> : <i>525,000</i>
	Reference number of the shelf offering report _____, which was reported on _____
	The number of dormant shares held by the holder prior to the change was: <i>25,525,239</i>
	Number of shares subject to the change: <i>+50,000</i>
	The number of dormant shares held by the holder after the change is: <i>25,575,239</i>

The percentage of the issued share capital of the corporation held after the change by the holder of the dormant shares is: % 0

Were the shares purchased in accordance with a share repurchase program approved by the company: Yes

Cumulative execution rate of the program after the change: % 43.21

Date of report on the share repurchase program: 24/02/2026

Position of the corporation’s dormant shares:

1 Name of the share: Ordinary Security number: 126011

Number of shares in the registered capital: 500,000,000

Number of shares in the issued and paid-up capital: 200,613,321

Number of dormant shares according to Section 308 or for the purpose of an ATM program: 25,575,239

Number of shares without rights according to Section 333(a):

Number of shares without rights according to Section 340:

Number of shares without rights according to Section 181:

Total shares without rights in capital and without voting rights: 25,575,239

% of shares without rights out of the issued and paid-up capital: 12.75

Number of dormant shares according to Section 309(b) (“secondary dormant”):
(Not including shares held by a subsidiary according to Section 369 that were purchased before February 2000 and have full voting and capital rights)

Number of shares with no voting rights according to Section 333(b):

% of shares without voting rights but with capital rights out of the total issued capital of this security:

Number of shares for the calculation of voting rights: 175,038,082

Number of shares for the calculation of capital rights: 175,038,082

Note: The section numbers below are from the Companies Law, 5759 - 1999.

Details of the signatories authorized to sign on behalf of the corporation:

Name of signatory	Position
Revital Kahlon	Other VP, Legal Counsel and Corporate Secretary

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (5730 – 1970), a report submitted pursuant to these Regulations shall be signed by those authorized to sign on behalf of the corporation. Staff 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):

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