

GAV-YAM LANDS CORP. LTD

Registrar Number: 520001736

To:

Israel Securities Authority

www.isa.gov.il

To: Tel Aviv Stock Exchange Ltd.

www.tase.co.il

Form Number: T049 (Public)

Filed on MAGNA: 10/12/2025

Reference: 2025-01-098495

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 by a Listed Company), 2000

Explanation: This form is used to report all types of meetings.

Clarification: This form must be filled for every type of security for which a meeting notice (T-460) was published.

1. Meeting Identifier: 2025-01-083891

Exchange Security Number granting eligibility to participate in the meeting: 759019

Name of the eligible security at the exchange: Gav-Yam

At the meeting — Annual Meeting — held on 10/12/2025, for which a notice was published on form with reference number 2025-01-083891, the following topics and decisions were included on the agenda:

Explanation: The topics must be listed in the order they appeared in the last T-460 form published regarding this meeting.

S/N	Agenda Item (per T-460)	Details	Decision Summary	The Meeting Decided
1	1	<p>Subject Summary: Discussion of the financial statements and Board of Directors' report for the year ending December 31, 2024.</p> <p>Majority type required for approval:</p> <p>Classification of decision according to Companies Law (excluding Sections 275 and 320(f)): Declaration: No suitable field for classification</p> <p>Is this a transaction with a controlling shareholder: No</p> <p>Transaction between company and controlling shareholder per Companies Law Sections 275 & 320(f).</p> <p>Type of transaction / voting subject: _____</p>	For reporting purposes only.	For reporting only
2	2	<p>Subject Summary: Reappointment of the accounting firm Kost Forer Gabbay & Kasierer PwC as the company's auditing accountants until the end of the next Annual General Meeting.</p> <p>Majority type required for approval:</p> <p>Ordinary majority</p> <p>Classification of decision according to Companies Law (excluding Sections 275 and 320(f)): Declaration: No suitable field for classification</p> <p>Is this a transaction with a controlling shareholder: No</p> <p>Transaction between company and controlling shareholder per Companies Law Sections 275 & 320(f).</p> <p>Type of transaction / voting subject: _____</p>	To reappoint the accounting firm Kost Forer Gabbay & Kasierer PwC as the company's auditing accountants until the end of the next Annual General Meeting.	To approve
3	3	<p>Subject Summary: Reappointment of the acting director, Chairperson of the Board, Mr. Michael Zalkind, for an additional term, until the end of the next Annual General Meeting.</p> <p>Majority type required for approval:</p> <p>Ordinary majority</p> <p>Classification of decision according to Companies Law (excluding Sections 275 and 320(f)): Appointment or dismissal of a director per Sections 59 and 230 of the Companies Law</p> <p>Is this a transaction with a controlling shareholder: No</p> <p>Transaction between company and controlling shareholder per Companies Law Sections 275 & 320(f).</p> <p>Type of transaction / voting subject: _____</p>	Reappoint the acting director, Chairman of the Board, Mr. Michael Zalkind, for another term until the end of the next Annual General Meeting.	To approve
4	4	<p>Subject Summary: Reappointment of the acting director, Mr. Zachi Nahmias, for an additional term, until the end of the next Annual General Meeting.</p> <p>Majority type required for approval:</p> <p>Ordinary majority</p> <p>Classification of decision according to Companies Law (excluding Sections 275</p>	Reappoint the acting director, Mr. Zachi Nahmias, for another term until the end of the next Annual General Meeting.	To approve

S/N	Agenda Item (per T-460)	Details	Decision Summary	The Meeting Decided
		<p>and 320(f): Appointment or dismissal of a director per Sections 59 and 230 of the Companies Law</p> <p>Is this a transaction with a controlling shareholder: No</p> <p>Transaction between company and controlling shareholder per Companies Law Sections 275 & 320(f).</p> <p>Type of transaction / voting subject: _____</p>		
5	5	<p>Subject Summary: Reappointment of the acting director, Mr. Yuval Bronstein, for an additional term, until the end of the next Annual General Meeting.</p> <p>Majority type required for approval: Ordinary majority</p> <p>Classification of decision according to Companies Law (excluding Sections 275 and 320(f): Appointment or dismissal of a director per Sections 59 and 230 of the Companies Law</p> <p>Is this a transaction with a controlling shareholder: No</p> <p>Transaction between company and controlling shareholder per Companies Law Sections 275 & 320(f).</p> <p>Type of transaction / voting subject: _____</p>	Reappoint the acting director, Mr. Yuval Bronstein, for another term until the end of the next Annual General Meeting.	To approve

Details of voting on resolutions where an ordinary majority is not required:

(... Voting details tables omitted for brevity, as they are placeholders with "_____")

3. Breakdown of voters at the meeting who are institutional, interested parties, or senior officers:

TXT file: _____.

Note: Further information on notification to corporations can be found [here](#). Please use the "Voting Results Processing Tool" that can assist in producing the required information for reporting. The responsibility for the correctness and completeness of the data by law lies solely with the reporting corporation.

The "Voting Results Processing Tool" can be downloaded from the authority's website: [here](#).

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

Report	Publication Date	Reference Number
Original	05/11/2025	2025-01-083891

Details of the authorized signatories for the corporation:

No.	Name	Position
1	Mark Zak	CFO
2	Shiri Weitzman	Company Secretary

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations shall be signed by those authorized to sign on behalf of the corporation. Staff guidance on this subject can be found on the authority's website: [click here](#).

Previous names of the reporting entity: GAV-YAM LANDS CORP. LTD

Electronic Signatory Name: Weitzman Shiri

Position: Company Secretary

Employer Company Name: [Not provided]

Contact information:

- Address: Andrei Sakharov 9, Haifa, 31905
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Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange

Short Name: Gav Yam

Registered address: P.O. Box 15041, Haifa, 31905

- Phone: 04-6644200, 04-6644222
- Fax: 04-8533567
- Email: info@gav-yam.co.il
- Company website: www.gav-yam.co.il

Form structure update date: 06/08/2024

Previous document reference numbers on the subject (reference is not considered incorporation by reference): [Not specified]
