

# HILAN LTD

Registry number: 520039942

To:

- Israel Securities Authority ([www.isa.gov.il](http://www.isa.gov.il))
- Tel-Aviv Stock Exchange Ltd. ([www.tase.co.il](http://www.tase.co.il))

Form number: T136 (Public)

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Reference: 2025-01-089498

## Immediate Report on a Transaction with a Controlling Shareholder or with a Director That Does Not Require Approval by the General Meeting of Shareholders

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 approval of a transaction under Regulation 1B of the Companies Regulations (Reliefs in Transactions with Interested Parties), 2000.**
  2. **Date of transaction approval by the board of directors:** 19/11/2025.
  3. **Summary of the main points of the transaction and summary of the board of directors' and audit committee's reasoning for approving the transaction:** *As detailed in the attached compilation.*
- [File: Officer\_Liability\_Insurance\_isa.pdf]
4. **Main points of the opinion of the Government Companies Authority and the main decision by the Ministerial Committee for Privatization or a description of the alternative by which the exemption was granted:** *Explanation: To be completed if the transaction is exceptional for a public company controlled by the government.*

5. **Attached File:**

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

#	Name	Position
1	Tal Weiser	CFO
2	Bat-Sheva Boker	Company Secretary

*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 ISA staff’s position on the matter can be found on the Authority’s website: [Click here](#)*

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

**Short name:** HILAN

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**Previous names of the reporting entity:** Hilan-Tech Ltd., TeleWeb Ltd.

**Electronic executor name:** Bat-Sheva Boker  
**Position:** Company Secretary **Employer:** [Blank]

**Address:** 36 Raoul Wallenberg St., Tel-Aviv Yafo 61581 **Phone:** 054-5650852 **Fax:** 03-7693589 **Email:** [bat-sheva.boker@ness-tech.co.il](mailto:bat-sheva.boker@ness-tech.co.il)