

I.B.I INVESTMENT HOUSE LTD

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Registration Number: 520034356

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T049 (Public)
Sent via MAGNA: 28/09/2025 www.isa.gov.il www.tase.co.il Reference: 2025-01-072308

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: 2025-01-062110

Security number on the stock exchange that entitled the holder to participate in the meeting: 175018

Name on the stock exchange of the entitling security: I.B.I INVESTMENT HOUSE LTD 1 NIS

2. At the meeting, a *special meeting* was convened on 28/09/2025, for which a notice was published in the form with reference 2025-01-062110.

The topics and decisions raised on the agenda:

Explanation: The topics must be filled in the order they appear in the last T460 form published in connection with the said meeting.

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
1	Topic 1	Summary of the topic: Approve the update of the terms of office and employment of Mr. Shlomo Zohar, for his service as a director in the subsidiaries.		
Type of majority required for approval: Regular majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f) of the Companies Law): Transaction with a director regarding the terms of his office and employment according to section 273(a) of the Companies Law				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as stated in sections 275 and				

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
320(f) of the Companies Law.				
Type of transaction / subject for voting: _____	Approve the update of the terms of office and employment of Mr. Shlomo Zohar, for his service as a director in the subsidiaries	Approve		

Details of votes in decisions where the required majority is not a regular majority:

1	a. Summary of the topic: Approve the update of the terms of office and employment of Mr. Shlomo Zohar, for his service as a director in the subsidiaries	b. The meeting decided: Approve	c. The decision concerns the topic: _____	

	Quantity	Votes For	Votes Against
Total voting rights	_____		
Shares / securities that participated in the vote	_____		
Shares / securities included in the count for voting	_____	Quantity: _____	
Their percentage of the amount: % _____	Quantity: _____		
Their percentage of the amount: % _____			
Shares / securities that participated in the vote and were not classified as having a personal interest (1)	_____	Quantity: _____	
Their percentage (2): % _____	Quantity: _____		
Their percentage (2): % _____			

General: The percentage of the amount is always relative to the "Quantity" column in the same row.

(1) The number of shares/securities that participated in the vote and were not classified as shares whose owners have a personal interest or shares held by the controlling shareholder, and regarding the appointment of external directors, are not personally interested in the approval of the appointment, except for a personal interest not resulting from connections with the controlling shareholder.

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(2) The percentage of votes for/against approval of the transaction out of the total voters who are not personally interested in the transaction / who are not controlling shareholders or personally interested in the approval of the appointment, except for a personal interest not resulting from connections with the controlling shareholder.

The percentage of votes for approval of the transaction out of the total voters who are not controlling shareholders of the company / who are not personally interested in the approval of the decision: % _____

The percentage of voters against out of the total voting rights in the company: % _____

Explanation: An explanation should be added if the number of shares that participated in the vote is greater than the number of shares included in the count for voting.

_____ The company classified a shareholder who voted against the transaction as having a personal interest.

_____ The company classified a shareholder not according to the classification he classified himself.

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

TXT file structure: _____.

Note: Further to the notice to corporations [link](#), the "Vote Results Processing" tool should be used, which can assist in producing the required details for reporting. The responsibility for the correctness 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 following the detailed report(s) below:

Report	Publication Date	Reference Number
_____	_____	_____

Details of the authorized signatories on behalf of the corporation:

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	Name of Signatory	Position
1	David Lubetzky	CEO
2	Shlomi Hanam	Other

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](#).

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

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Previous names of the reporting entity: Gachelet Investment Company Ltd.

Electronic reporter name: Avner Chait Koral Position: Legal Advisor and Company Secretary
Employer company name:

Address: 9 Ahad Ha'am St., Tel Aviv 61219101 Phone: 03-5193857, Fax: 03-5193857 Email: corala@ibi.co.il