



Company Details

INROM CONSTRUCTION INDUSTRIES LTD
("the Company")
Company Number: 515001659
Address: 1 Golan Street (Beit Golan), P.O. Box 1120, Airport City, 7019802
Phone: 03-9718181, Fax: 03-9718193

To:

Israel Securities Authority
Via MAGNA

Tel Aviv Stock Exchange Ltd.
Via MAGNA

August 21, 2025.

Subject: Immediate Report Regarding Dividend Distribution

The Company is honored to announce that on August 20, 2025, the Company's Board of Directors approved a dividend distribution in the amount of approximately NIS 19,124 thousand, reflecting approximately NIS 0.13 per share (hereinafter: "the Dividend").

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The dividend payment date will be Wednesday, September 10, 2025, to the Company's shareholders registered in the shareholders' register on the record date, which is Thursday, August 28, 2025.

The Company's Board of Directors has examined and determined that the dividend distribution meets the tests set forth in the Companies Law, 1999 (hereinafter: "the Companies Law"). In this context, the Board of Directors conducted the following examinations:

1. The Board of Directors was presented with the Company's consolidated financial statements as of June 30, 2025 (hereinafter: "the Financial Statements"). According to the Financial Statements, the Company's distributable profits (retained earnings), attributable to the Company's shareholders, amount to approximately NIS 595,674 thousand, which is higher than the amount of the Dividend.

2. The Board of Directors examined, among other things, the balance of equity, capital structure, balance of financial debt, the solvency of the Company and its subsidiaries (hereinafter: "the Group"), the projected cash flow from the Group's ongoing operations, and more.

It should be noted that the financial sources for the dividend distribution are from the Company's own resources and/or from the Company's share in possible distributions by its subsidiaries, and the Company itself has no material (existing or expected) obligations.

Below are the Board of Directors' reasons for approving the distribution:

1. The Company's profits allow for the dividend distribution.

2. The execution of the distribution meets the distribution tests set forth in the Companies Law (the profit test and the solvency test), and it is not expected that the dividend distribution will have a material impact on the Group's financial and business position, its current mode of operation, including existing investment plans, its liquidity, its compliance with financial covenants towards banks, its solvency, and its ability to meet its existing and expected obligations as they become due.

3. The dividend distribution will share the Company's profits with its shareholders and yield returns for their investment in the Company, and it is consistent with the Company's existing dividend distribution policy and its provisions.

In light of the above, the Company's Board of Directors has concluded that the Company meets the tests set forth in the Companies Law (the profit test and the solvency test), and that there is no reasonable concern that the distribution will prevent the Company from meeting its existing and expected obligations as they become due.

Respectfully,

INROM CONSTRUCTION INDUSTRIES LTD

Signed by:

1. Peretz Shahr, Acting CEO
2. Sagie Mauda, CFO