# **INROM CONSTRUCTION INDUSTRIES LTD**

Company number in the register: 515001659

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T081 (Public)

Transmitted via MAGNA: 08/12/2025

Reference: 2025-01-097786 www.isa.gov.il | www.tase.co.il

## Correction Report for a Distorted Report Sent on 27/11/2025

Reference number: 2025-01-093160

- **Distortion:** Update of dividend per share amount
- Reason for the distortion: Due to an increase in the company's share capital up to the record date
- Main correction details: As detailed in section 3 of the form below

# Immediate Report on Distribution of Cash Dividend for Securities

## Regulation 37(a) of the Securities Regulations (Periodic and Immediate Reports), 1970

1. We hereby report that on 26/11/2025 a decision was taken to pay a dividend.

2. The record date (ex-date): 10/12/2025

3. Payment date: 31/12/2025

## 3. Payment Details:

- Dividend distributed by an Israeli resident company (source composition and tax rates in section 7A)
- Dividend distributed by a real estate investment fund (source composition and tax rates in section 7C)

Eligible Security Number	Security Name	Dividend Amount Per Security	Dividend Currency	Payment Currency	Representative Rate for Payment as of Date	Individual Tax %	Corporate Tax %
1132356	INROM	0.13418	NIS	NIS	_	25	0

• Dividend distributed by a foreign resident company (tax rates in section 7B)

**Note:** The dividend amount must be indicated with precision up to 7 digits after the decimal point when the currency is NIS and up to 5 digits after the decimal point when the dividend is in another currency.

- 4. Total dividend amount to be paid: 20,006,500 NIS
- 5. Retained earnings of the corporation as defined in section 302 of the Companies Law, after the dividend distribution subject of this report: 596,556,500 NIS
- 6. **Dividend approval process:** As detailed in the attached file.
- 7. Was the above distribution approved by the court pursuant to section 303 of the Companies Law: No

The final dividend per share amount is subject to changes due to: — The final dividend per share amount can be updated up to 2 trading days before the record date.

# 7. Withholding at Source Tax rates below are for the purpose of withholding by stock exchange members

7A. Composition of sources of dividend distributed by an Israeli resident company (except REIT):

Description	% of Dividend	Individuals	Companies	Foreign Residents
Income subject to corporate tax (1)	100	25%	0%	25%
Income sourced abroad (2)	0	25%	23%	25%
Approved/Beneficiary Enterprise Income (3)	0	15%	15%	15%
Irish Beneficiary Enterprise income until 2013 (4)	0	15%	15%	4%
Irish Beneficiary Enterprise income from 2014 (5)	0	20%	20%	4%
Preferred income	0	20%	0%	20%
Approved/admissible plant, tourist/agricultural (6)	0	20%	20%	20%
Approved/beneficiary plant that issued a waiver (7)	0	15%	0%	15%
Distribution classified as capital gain	0	25%	23%	0%
By Participating Unit	0	0%	0%	0%
Other	0	0%	0%	0%

## **Explanations:**

- 1. Income subject to corporate tax: Income from profit distribution or dividend from income that was generated or accrued in Israel, received directly or indirectly from another body taxable under the corporate tax.
- 2. Income sourced abroad is income generated or accrued abroad and not taxed in Israel.
- 3. Including income from an approved tourist enterprise chosen or operating until 2013.
- 4. Irish beneficiary enterprise chosen up until 2013.
- 5. Irish beneficiary enterprise chosen from 2014 and onwards.
- 6. Including income from an approved tourist enterprise chosen or operating from 2014 onwards.
- 7. Approved or beneficiary plant that submitted a waiver notice until 30.6.2015, after corporate tax was deducted.

#### 7B. Dividend distributed by a foreign resident company

	Individuals	Companies	Foreign Residents
Dividend distributed by a foreign resident company	25%	23%	0%

### 7C. Dividend distributed by a real estate investment fund (REIT)

	% of Dividend	Individuals (1)	Companies	Foreign Resident Companies	Exempt Mutual Fund	Pension Fund (2)
From real estate appreciation, capital gain and depreciation (3)	_	25%	23%	23%	0%	0%
Other taxable income (e.g., rent)	_	47%	23%	23%	23%	0%
From income-generating real estate for rental housing	_	20%	20%	20%	0%	0%
Income taxed by the fund (4)	_	25%	0%	25%	0%	0%
Extraordinary income	_	70%	70%	70%	60%	70%
Other	_	_	_	_	_	_
Weighted withholding tax %	100%	_	_	_	_	<u> </u>

## **Explanations:**

- 1. Individuals includes taxable mutual funds, and foreign resident individuals.
- 2. Pension fund for pension, provident or indemnity as defined by the Income Tax Ordinance, and a foreign pension fund resident in a reciprocal state.
- 3. From real estate appreciation or capital gain, except for sale of real estate held for a short period, and also from depreciation expense.
- 4. Distribution from income taxed by the fund under section 64A4(e).
- 5. Number of dormant securities of the corporation not eligible for dividend and for which a waiver letter for dividend payment must be provided: 0
- 6. Effect of dividend distribution on convertible securities:
- The company has no convertible securities
- The dividend distribution has no effect on convertible securities
- ullet The effect of the dividend distribution on the convertible securities is as follows: —
- 10. Recommendations and resolutions of the directors regarding the dividend distribution under regulation 37(a)(1): As detailed in the attached file.

Attached file(s): \_27112025\_נלווה\_דיבידינד\_isa.pdf

# **Details of Authorized Signatories for the Corporation**

#	Name	Position		
1	Peretz Shahar	Acting CEO		
2	Sagiv Mauda	CFO		

**Note:** According to regulation 5 of the Periodic and Immediate Reports Regulations (1970), the report submitted per these regulations shall be signed by those authorized to sign on behalf of the corporation. The staff's position can be found on the authority's website: Click here.

#### **Additional Information**

• Short name: INROM CONSTRUCTION

• Address: Golan (Beit Golan) 1, P.O. Box 1120, Kiryat Sde Airport 7019802

• **Phone:** 03-9718181 Fax: 03-9718193

• Email: tair@inrom-group.co.il

• Website: https://inrom-group.co.il/

• Previous company names: אינרום תעשיות בניה בע"מ

• Electronic signatory name: Gigi Tair

• Role: Chief Legal Counsel and Company Secretary

• Company employing the signatory:

Contact Address: Golan 1, Airport City 7019802
 Contact Phone: 054-4435175 Fax: 03-9718193

• Email: tair@inrom-group.co.il

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