Inrom Construction Industries Ltd.
INROM CONSTRUCTION INDUSTRIES LTD
Number in the Registrar: 515001659

To: Israel Securities Authority www.isa.gov.il | To: Tel-Aviv Stock Exchange Ltd. www.tase.co.il | T460 (Public) | Filed via MAGNA: 03/05/2026 Reference number: 2026-01-040795

Immediate report on a meeting
Regulation 36b(a) and (d), and Regulation 36c of the Securities Regulations (Periodic and Immediate Reports), 1970

Explanation: If one of the items on the agenda of the meeting is approval of a transaction with a controlling shareholder or approval of an extraordinary proposal, there is no need to report T138 in parallel.
Is there a possibility to vote via the electronic voting system: *Yes*
Note: The option to choose in this field is only for foreign corporations (that are not registered in Israel), and for corporations whose securities are not listed for trading. Use of the voting system will require the corporation to process all votes received in this system.

Link to the voting system website where voting can be cast: Voting system
Explanation: Eligible parties who are permitted to vote in the system will receive the access details to the system from the exchange members.

The corporation reports on: *Postponement of a meeting*
Note: In the event of a change in the date of the meeting (postponement or bringing forward) please select "Postponement of a meeting" or "Postponement by court" or "Postponement to an unknown date".

The reference number of the last notice of the meeting is *2026-01-030604*, which was convened for the date *06/05/2026*

Reason for postponement or cancellation: *Other Other*
Explanation: Reference should be made to the reference number of the last notice of convening or postponing the meeting

1. Type of security *Share*

Name of the qualifying security: *Inrom Building NIS 1 par value*

The qualifying security number on the stock exchange granting its holder the right to participate in the meeting *1132356*

Record date for entitlement to participate and vote in the meeting: *06/04/2026*
Explanation: If a meeting is required regarding more than one security, a T460 must be reported for each additional security separately. Reports in which additional security numbers are specified will require sending a corrected report.

2. On the date: *03/05/2026*

It was decided on *Postponement of a meetingSpecial meeting*_________,

which will convene on *Wed.*on the date: *13/05/2026* at: *13:00*

At the address: *At the offices of the Company at 1 Golan Street (Beit Golan), Airport City*

3. Agenda:
Explanation: The numbering of the items on the agenda will be according to the order of their appearance in the meeting convening report if attached as a file.

Items/resolutions to be raised at the meeting:

1
The subject / the resolution and its details:

Approval of an engagement with Ms. Sapir Baron-Danoch for her role as a director in the Company's subsidiaries on behalf of the Company's Board of Directors, at a scope of one-third position for a period of three years starting on January 1, 2026.

Transaction with a director regarding the terms of his/her office and employment pursuant to Section 273(a) of the Companies Law

Attention: A value from this table determines the wording of the shareholder's declaration in the internet voting system. For the conversion table click here

Gender: _________

Attention: Filling in this field is possible only when the resolution is for appointment of an external director only.

There is no obligation to state gender.

Type and ID number

Explanation: For resolutions relating to the tenure of a director, it is required to enter the director's ID number

____

Is this a transaction between the company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law? *Yes*

Does the transaction include a private offering *No*

Regarding how to fill in this section and the exemption granted to companies from parallel reporting of an additional form, see the notice to companies published on the matter at the following link: Link

Explanation of the section in the Companies Law or in the Securities Law or in another law for approval of the resolution

____

Explanation: In a transaction with a controlling shareholder that does not fit any field in the table of law sections, please select the field "Declaration: No suitable field for classification" and select "Yes" for transaction with controlling shareholder.
Only in the case of a BONDS meeting where it is not a transaction with a controlling shareholder, and no suitable field is found in the table, must the relevant legal sections under which the resolution is required be explained and detailed.

Does the item require disclosure of an affiliation or other characteristic of the voting shareholder: _________

Attention: These values can be chosen only if "Declaration: No suitable field for classification" was marked in the previous table and this is not a transaction between the company and its controlling shareholder.

____

In the case of a BONDS meeting

It was decided on the existence of another matter: _________

Details of the other matter

____

Attention: The details of the other matter determine the wording of the declaration that will be included in the internet voting system. A question should be drafted so that the answer to it will be in a "Yes"/"No" format. The question will appear in the voting system adjacent to the resolution on the agenda and the voter will have the option to choose between "Yes"/"No" and the option to add details if the answer is "Yes".

Request for additional details from the holders:

It was decided to require additional details from the holders: *No*

Details of the additional details required from the holders or manner of convening the meetings (in the case of a meeting pursuant to Section 350):

____

Attention: This field determines the wording of the request for additional details that will be included in the internet voting system. The voter will have the option to add details in a text field.

- ☐ Disclosure amendment
- ☐ Minor change or one that only benefits the company compared with the wording of the resolution specified in the last report
- ☐ Removed from the agenda
- ☐ The item was discussed at a previous meeting
- ☐ Change of subject / addition of a new subject to the agenda by court order

- ☐ Change of subject / addition of a new subject to the agenda pursuant to Regulation 5b of the Companies Regulations (Notice and Announcement of a General Meeting and a Class Meeting in a Public Company and Addition of an Item to the Agenda), 2000
- ☐ Addition of a new subject to the agenda after the record date due to a technical error, as follows:

____

Explanation: After the record date, no amendment can be made to the resolution except for an amendment in the terms of the transaction that benefits the company or a minor change. Also, after the record date, no new items may be added to the agenda except by court order or pursuant to Regulation 5b of the Notice and Announcement Regulations.

The resolution on the agenda is brought *to a vote*

Type of majority required for approval *Not an ordinary majority*	*The majority required at the meeting for approving the resolution proposed above is an ordinary majority of the votes of the shareholders from among the shareholders entitled to vote and participating in the vote in person, by proxy, by ballot, or by electronic voting, without taking abstentions into account, provided that with respect to those present and participating in the vote, one of the following conditions is met: (a) In counting the majority of votes at the general meeting, a majority of all the votes of the shareholders who are not controlling shareholders or who do not have a personal interest in approving the transaction, participating in the vote, will be included; in counting all the votes of the aforementioned shareholders, abstentions will not be taken into account; (b) The total opposing votes from among the shareholders mentioned in sub-section (a) did not exceed two percent (2%) of all the voting rights in the company.*

Will the percentage of holdings of the controlling shareholder in the corporation's shares grant the controlling shareholder the majority required for adoption of the proposed resolution on the subject *No*

2

The subject / the resolution and its details:

Amendment to the existing compensation policy

Approval of a compensation policy pursuant to Section 267a(a) of the Companies Law

Attention: A value from this table determines the wording of the shareholder's declaration in the internet voting system. For the conversion table click here

Gender: _________

Attention: Filling in this field is possible only when the resolution is for appointment of an external director only.

There is no obligation to state gender.

Type and ID number

Explanation: For resolutions relating to the tenure of a director, it is required to enter the director's ID number

____

Is this a transaction between the company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law? *No*

Does the transaction include a private offering _________

Regarding how to fill in this section and the exemption granted to companies from parallel reporting of an additional form, see the notice to companies published on the matter at the following link: Link

Explanation of the section in the Companies Law or in the Securities Law or in another law for approval of the resolution

____

Explanation: In a transaction with a controlling shareholder that does not fit any field in the table of law sections, please select the field "Declaration: No suitable field for classification" and select "Yes" for transaction with controlling shareholder.
Only in the case of a BONDS meeting where it is not a transaction with a controlling shareholder, and no suitable field is found in the table, must the relevant legal sections under which the resolution is required be explained and detailed.

Does the item require disclosure of an affiliation or other characteristic of the voting shareholder: _________

Attention: These values can be chosen only if "Declaration: No suitable field for classification" was marked in the previous table and this is not a transaction between the company and its controlling shareholder.

____

In the case of a BONDS meeting

It was decided on the existence of another matter: _________

Details of the other matter

____

Attention: The details of the other matter determine the wording of the declaration that will be included in the internet voting system. A question should be drafted so that the answer to it will be in a "Yes"/"No" format. The question will appear in the voting system adjacent to the resolution on the agenda and the voter will have the option to choose between "Yes"/"No" and the option to add details if the answer is "Yes".

Request for additional details from the holders:

It was decided to require additional details from the holders: *No*

Details of the additional details required from the holders or manner of convening the meetings (in the case of a meeting pursuant to Section 350):

____

Attention: This field determines the wording of the request for additional details that will be included in the internet voting system. The voter will have the option to add details in a text field.

- ☐ Disclosure amendment
- ☐ Minor change or one that only benefits the company compared with the wording of the resolution specified in the last report
- ☐ Removed from the agenda
- ☐ The item was discussed at a previous meeting
- ☐ Change of subject / addition of a new subject to the agenda by court order
- ☐ Change of subject / addition of a new subject to the agenda pursuant to Regulation 5b of the Companies Regulations (Notice and Announcement of a General Meeting and a Class Meeting in a Public Company and Addition of an Item to the Agenda), 2000
- ☐ Addition of a new subject to the agenda after the record date due to a technical error, as follows:

  ____

Explanation: After the record date, no amendment can be made to the resolution except for an amendment in the terms of the transaction that benefits the company or a minor change. Also, after the record date, no new items may be added to the agenda except by court order or pursuant to Regulation 5b of the Notice and Announcement Regulations.

The resolution on the agenda is brought *to a vote*

Type of majority required for approval *Not an ordinary majority*	*The majority required at the meeting for approving the resolution proposed above is an ordinary majority of the votes of the shareholders from among the shareholders entitled to vote and participating in the vote in person, by proxy, by ballot, or by electronic voting, without taking abstentions into account, provided that with respect to those present and participating in the vote, one of the following conditions is met: (a) In counting the majority of votes at the general meeting, a majority of all the votes of the shareholders who are not controlling shareholders or who do not have a personal interest in approving the transaction, participating in the vote, will be included; in counting all the votes of the aforementioned shareholders, abstentions will not be taken into account; (b) The total opposing votes from among the shareholders mentioned in sub-section (a) did not exceed two percent (2%) of all the voting rights in the company.*

Will the percentage of holdings of the controlling shareholder in the corporation's shares grant the controlling shareholder the majority required for adoption of the proposed resolution on the subject *No*

3.2. Additional information on the resolutions regarding transactions with a controlling shareholder in accordance with the Securities Regulations (Transaction between a Company and its Controlling Shareholder):

3.2.1. Date of approval of the transaction by the board of directors *19/03/2026*

3.2.2. Reference number of the preliminary report _________, date of its submission _________

Main changes made in this report compared to the latest version of the preliminary report:

____

Explanation: Must be filled in if a preliminary report was submitted

3.2.3. Type of transaction

No.	Type of transaction	
1	*Terms of office and employment of a controlling shareholder*	_________

3.2.4. Effective date of the transaction *01/01/2026*

3.2.5. ○ Transaction that is not provision of services/terms of office and employment

Duration of the transaction in months _________

- Transaction for provision of services/terms of office and employment

  Duration of the transaction in months *36*

3.2.6. To the report *No financial statements were attached*pursuant to Regulation 6(f) of the Securities Regulations (Transaction between a Company and its Controlling Shareholder); Name of accountant _________

The review report / opinion of the accountant to the financial statements attached is identical to the originally signed copy delivered to the company.

If financial statements were not attached, the reason must be specified Non-material transaction _________

3.3. No professional opinions were attachedto the report:

No.	Name of the provider of the opinion	Validity date of the opinion
1	_________	_________

Attachment of the meeting convening report: _________

4. Attachments

4.1 Attachment of a file including the text of the ballot / position statements: _________

_________Text of the ballot

_________Position statements

Explanation: If a ballot and/or a position statement was attached, make sure that they are drafted in accordance with the Companies Regulations (Written Vote and Position Statements), 2005. The company must consolidate all position statements (as defined in Section 88 of the Companies Law) in a single file in which the publication date of the statement, from whom it was received, and a reference to the relevant page in the consolidated file will be indicated.

4.2 Attachment of a file including candidates' declarations / other accompanying documents: _________

_________Declaration of the candidate to serve as a director in the corporation

_________Declaration of an independent director

_________Declaration of an external director

_________Declaration of appointment of a representative to the representatives' body

_________Amended trust deed

_________Application for approval of a creditors' arrangement pursuant to Section 350

_________ Other _________

5. The legal quorum for holding the meeting:

The legal quorum for holding the meeting is the presence of one or more shareholders, themselves or by their proxies, or who have sent the company a ballot that indicates the manner of their vote, or who participated in the vote via the electronic voting system, who together hold at least twenty-five percent (25%) of all the voting rights in the company. If half an hour has passed from the time set for the meeting and the legal quorum is not found, the meeting will be adjourned automatically, by one week to the same time and place, or as determined by the Board of Directors in a notice to the shareholders (the "Adjourned Meeting"), and at the adjourned meeting the matters for which the first meeting was convened will be discussed. If no legal quorum is found at the adjourned meeting, one member present in person or by proxy, or who has sent the company a ballot that indicates the manner of his vote, or who participated in the vote via the electronic voting system, shall constitute a quorum, all subject to the provisions of the Companies Law. .

6. In the absence of a legal quorum, the adjourned meeting will be held on *20/05/2026*, at *13:00*,

   At the address: *As specified in Section 2 above..*

   In the absence of a legal quorum the meeting will not be held.

7. The place and times at which each proposed resolution whose full text was not brought in the agenda above can be reviewed

At the offices of the Company at 1 Golan Street (Beit Golan), Airport City, telephone: 03-9718181, fax: 03-9718193, Sunday – Thursday between 9:00-16:00, by prior coordination with , and this up to 48 hours before the meeting.

Meeting ID: *2026-01-030604*

Note: The meeting ID is the reference number of the initial report. In the initial report on the meeting this field remains empty.

Details of the signatories authorized to sign on behalf of the corporation:

	Name of signatory	Position
1	Sagi Mauda	*Chief Financial Officer*
2	Tair Gigi	*Other* *General Counsel and Company Secretary*

Explanation: Pursuant 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's position on the matter can be found on the ISA website: click here .

Reference numbers of previous documents on the subject (the reference does not constitute incorporation by reference):

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

Form structure update date: 09/12/2025

Short name: Inrom Building

Address: Golan (Beit Golan) 1, P.O.B. 1120 , Airport City 7019802   Telephone: 03-9718181 , Fax: 03-9718193

E-mail: tair@inrom-group.co.il   Company website:https://inrom-group.co.il/

Previous names of reporting entity: Inrom Construction Industries Ltd.

Name of electronic reporter: Gigi TairPosition: Chief Legal Counsel and Company SecretaryName of employing company:

Address: Golan 1 , Airport City7019802Telephone: 054-4435175Fax: 03-9718193E-mail: tair@inrom-group.co.il