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
T049 (Public)
Filed via MAGNA: 13/05/2026
Reference: 2026-01-044314

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 a Controlling Shareholder Therein), 2001
Regulation 22 of the Securities Regulations (Private Offering of Securities in a Registered Company), 2000

Explanation: This form serves for reporting all types of meetings
Clarification: This form must be completed for every type of security regarding which a notice of convening a meeting (T-460) was published

1. Meeting identifier number: *2026-01-030604*

TASE security number that entitled its holder to participate in the meeting *1132356*
TASE name of the security conferring entitlement: *Inrom Bniya share*

2. At the Special meetingwhich convened on *13/05/2026*, for which the notice of convening was published in the form whose reference number is *2026-01-030604*
and the subjects and resolutions that were placed on its agenda:
Explanation: The subjects must be filled in according to their order of appearance in the last T460 Meeting Notice form published regarding the said meeting.

Serial No.	Numbering of subject on the agenda (according to T460 meeting notice report)	Details of the subject	Summary of the resolution	The meeting resolved
1	Subject *1*	Summary of the subject: *Approval of engagement with Ms. Sapir Baron-Danoch in respect of 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 commencing on 1.1.2026.* Type of majority required for approval: *Not an ordinary majority* Classification of the resolution according to sections of the Companies Law (other than sections 275 and 320(f) of the Companies Law): *Transaction with a director regarding the terms of his/her office and employment pursuant to section 273(a) of the Companies Law* *Yes* Transaction between the Company and a controlling shareholder therein as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / subject for voting: *Terms of office and employment of a controlling shareholder*	*To approve the engagement with Ms. Sapir Baron-Danoch in respect of 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 commencing on 1.1.2026.*	*To approve*

Serial No.	Numbering of subject on the agenda (according to T460 meeting notice report)	Details of the subject	Summary of the resolution	The meeting resolved
2	Subject *2*	Summary of the subject: *Amendment to the existing compensation policy* Type of majority required for approval: *Not an ordinary majority* Classification of the resolution according to sections of the Companies Law (other than sections 275 and 320(f) of the Companies Law): *Approval of a compensation policy pursuant to section 267A(a) of the Companies Law* *No* Transaction between the Company and a controlling shareholder therein as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / subject for voting: _________	*To approve the amendment to the existing compensation policy*	*To approve*

Details of the votes on resolutions for which the required majority is not an ordinary majority:

1 A. Summary of the subject: *Approval of engagement with Ms. Sapir Baron-Danoch in respect of 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 commencing on 1.1.2026.*

B. The meeting resolved: *To approve*

C. The resolution concerns the subject: *Terms of office and employment of a controlling shareholder*

	Quantity	**Vote in favor**	**Vote against**
Total voting rights	*149,282,675*		
The shares / securities that participated in the vote	*130,921,317*		
The shares / securities that were included in the count of votes for the purpose of voting	*130,921,317*	Quantity: *130,812,977* Their rate of the quantity: *% 99.92*	Quantity: *98,965* Their rate of the quantity: *% 0.08*
The shares / securities that participated in the vote and were not classified as having a personal interest (1)	*90,374,886*	Quantity: *90,360,878* Their rate (2): *% 99.98*	Quantity: *4,633* Their rate (2): *% 0.01*

General: The rate of the quantity is always relative to the "Quantity" column in that same row

(1) Quantity of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest, or shares held by the controlling shareholder, and regarding the appointment of external directors are not parties with a personal interest in the approval of the appointment, except for a personal interest that does not arise from ties with the controlling shareholder.

(2) The rate of the vote in favor/against approval of the transaction out of the total of the voters who are not parties with a personal interest in the transaction / who are not controlling shareholders or parties with a personal interest in the approval of the appointment, except for a personal interest that does not arise from ties with the controlling shareholder.

The rate of the vote in favor of approving the transaction out of the total of the voters who are not controlling shareholders in the Company / who are not parties with a personal interest in the approval of the resolution: *% 99.98*

The rate of voters against out of the total of voting rights in the Company: *% 0.07*

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Explanation: An explanation must be added if the quantity of shares that participated in the vote is greater than the quantity of shares that were included in the count of votes for the purpose of voting.

*Yes*The Company classified a shareholder who voted against the transaction as a party with a personal interest
*No*The Company classified a shareholder in a manner not consistent with the classification he classified himself

2 A. Summary of the subject: *Amendment to the existing compensation policy*
B. The meeting resolved: *To approve*

C. The resolution concerns the subject: _________

	Quantity	Vote in favor	Vote against
Total voting rights	*149,282,675*		
The shares / securities that participated in the vote	*130,921,317*		
The shares / securities that were included in the count of votes for the purpose of voting	*130,921,317*	Quantity: *130,383,723* Their rate of the quantity: *% 99.59*	Quantity: *527,253* Their rate of the quantity: *% 0.40*
The shares / securities that participated in the vote and were not classified as having a personal interest (1)	*99,903,409*	Quantity: *99,365,815* Their rate (2): *% 99.46*	Quantity: *527,253* Their rate (2): *% 0.53*

General: The rate of the quantity is always relative to the "Quantity" column in that same row
(1) Quantity of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest, or shares held by the controlling shareholder, and regarding the appointment of external directors are not parties with a personal interest in the approval of the appointment, except for a personal interest that does not arise from ties with the controlling shareholder.
(2) The rate of the vote in favor/against approval of the transaction out of the total of the voters who are not parties with a personal interest in the transaction / who are not controlling shareholders or parties with a personal interest in the approval of the appointment, except for a personal interest that does not arise from ties with the controlling shareholder.

The rate of the vote in favor of approving the transaction out of the total of the voters who are not controlling shareholders in the Company / who are not parties with a personal interest in the approval of the resolution: % *99.46*

The rate of voters against out of the total of voting rights in the Company: % *0.35*

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Explanation: An explanation must be added if the quantity of shares that participated in the vote is greater than the quantity of shares that were included in the count of votes for the purpose of voting.

*No*The Company classified a shareholder who voted against the transaction as a party with a personal interest
*No*The Company classified a shareholder in a manner not consistent with the classification he classified himself

3. Details of voters in the meeting who are institutional, interested parties or senior officers:
File in TXT format *49_2026-01-030604.txt*.
Note: Further to the notice to corporations , the "Vote Results Processing" tool must be used, which can assist in producing the details required for reporting. Responsibility for the accuracy and completeness of the details according to the law rests solely with the reporting corporation.
The "Vote Results Processing" tool can be downloaded from the ISA website: here

4. This report is submitted further to the following detailed report(s):

Report	Publication date	Reference number
Original	_________	_________

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

	Name of signatory	Position
1	Tair Gigi	*Other* *General Counsel and Company Secretary*

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these Regulations shall be signed by the persons authorized to sign on behalf of the corporation. The staff position on this subject can be found on the ISA website: Click here .

It should be noted that the Company received an electronic vote from an institutional shareholder who voted against the approval of the engagement with Ms. Sapir Baron Danoch (subject no. 1) and indicated that it is a party with a personal interest. It is clarified that, within the framework of the calculation described in section 1 above, the votes of said shareholder were not included in the count of votes that are not parties with a personal interest, but even if the Company had included the votes of said shareholder within the majority of shareholders who are not parties with a personal interest, the rate of the vote in favor of approving the transaction out of the total of the voters who are not parties with a personal interest (including the votes of said shareholder) would have been approximately 99.88%.

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

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

Form structure update date: 06/08/2024

Short name: Inrom Bniya

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

Former 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: 03-9718193Email: tair@inrom-group.co.il