

# ISRAS INVESTMENT COMPANY LTD - Immediate Report on Assembly Results

**Company Name:** ISRAS - Investment Company Ltd.

**Company Registration Number:** 520017807

**To:**

- Israel Securities Authority - [www.isa.gov.il](http://www.isa.gov.il)
- Tel Aviv Stock Exchange Ltd. - [www.tase.co.il](http://www.tase.co.il)

**Form Number:** T049 (Public)

**Transmitted on MAGNA:** 05/01/2026

**Reference Number:** 2026-01-001559

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## Immediate Report on Assembly 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 of a Listed Company), 2000**

**Explanation:** This form is used for reporting all types of assemblies.

**Clarification:** This form must be completed for every type of security for which a notice of convening an assembly (T-460) has been published.

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**1. Assembly Reference Number: 2025-01-088076**

**Security Number in the Stock Exchange granting eligibility to participate:** 613034

**Security's name on the Exchange:** M"R 1 NIS

**At the assembly:** Annual Assembly

**Which convened on:** 05/01/2026

**A notice of which was published in the form whose reference is:** 2025-01-088076

**And whose topics and decisions raised on the agenda were:**

**Explanation:** The topics should be filled according to their order in the last T460 form published regarding the stated assembly.

<b>No.</b>	<b>Agenda Item Number (from assembly convocation T460)</b>	<b>Details of the Topic</b>	<b>Summary of the Decision</b>	<b>Assembly's Decision</b>
1	1	<b>Essence of topic:</b> Discussion on the financial reports and the Board of Directors' report for the year ended 31.12.2024, including reporting the auditor's fee.		
<b>Type of majority required:</b> _____				
<b>Categorization of decision by Companies Law (excluding Sections 275, 320(W)):</b> Declaration: No suitable field for categorization				
Is this a transaction with a controlling shareholder: No				
Transaction between company and controlling shareholder according to Sections 275 and 320(W) of Companies Law.				
Type of transaction/voting subject: _____	<b>Discussion on the financial reports and the Board of Directors' report for the year ended 31.12.2024, including reporting the auditor's fee.</b>	Report only		
2	2	<b>Essence of topic:</b> Reappointment of the CPA (Kost, Forer, Gabbay & Kasierer) as the company's external auditors.		
<b>Type of majority required:</b> Regular majority				
<b>Categorization of decision by Companies Law (excluding Sections 275, 320(W)):</b> Declaration: No suitable field for categorization				
Is this a transaction with a controlling shareholder: No				
Transaction between company and controlling shareholder according to Sections 275 and 320(W) of Companies Law.				
Type of transaction/voting subject: _____	<b>To reappoint CPA Kost, Forer, Gabbay &amp; Kasierer as the company's external auditors.</b>	Approve		
3	3	<b>Essence of topic:</b> Reappointment of Mr. Shlomo Eisenberg, Chairman		

<b>No.</b>	<b>Agenda Item Number (from assembly convocation T460)</b>	<b>Details of the Topic</b>	<b>Summary of the Decision</b>	<b>Assembly's Decision</b>
		of the Board, for an additional term as a member of the Board.		
<b>Type of majority required:</b> Regular majority				
<b>Categorization of decision by Companies Law (excluding Sections 275, 320(W)):</b> Appointment or dismissal of a director as specified in Sections 59 and 230 of the Companies Law.				
Is this a transaction with a controlling shareholder: No				
Transaction between company and controlling shareholder according to Sections 275 and 320(W) of Companies Law.				
Type of transaction/voting subject: _____	<b>To reappoint Mr. Shlomo Eisenberg, Chairman of the Board, for an additional term as a member of the Board.</b>	Approve		
4	4	<b>Essence of topic:</b> Reappointment of Ms. Michal Hochman (Independent Director) for an additional term as a member of the Board.		
<b>Type of majority required:</b> Regular majority				
<b>Categorization of decision by Companies Law (excluding Sections 275, 320(W)):</b> Appointment or dismissal of a director as specified in Sections 59 and 230 of the Companies Law.				
Is this a transaction with a controlling shareholder: No				
Transaction between company and controlling shareholder according to Sections 275 and 320(W) of Companies Law.				
Type of transaction/voting subject: _____	<b>To reappoint Ms. Michal Hochman (Independent Director) for an additional term as a member of the Board.</b>	Approve		
5	5	<b>Essence of topic:</b> Reappointment of Mr.		

<b>No.</b>	<b>Agenda Item Number (from assembly convocation T460)</b>	<b>Details of the Topic</b>	<b>Summary of the Decision</b>	<b>Assembly's Decision</b>
		Shlomo Zohar (Independent Director) for an additional term as a member of the Board.		
<b>Type of majority required:</b> Regular majority				
<b>Categorization of decision by Companies Law (excluding Sections 275, 320(W)):</b> Appointment or dismissal of a director as specified in Sections 59 and 230 of the Companies Law.				
Is this a transaction with a controlling shareholder: No				
Transaction between company and controlling shareholder according to Sections 275 and 320(W) of Companies Law.				
Type of transaction/voting subject: _____	<b>To reappoint Mr. Shlomo Zohar (Independent Director) for an additional term as a member of the Board.</b>	Approve		

For each item where the required majority was not regular, full details of the vote are provided in the expanded tables (not shown here; no images present).

### **3. Details of assembly voters who are institutional, interested parties or senior officers:**

TXT formatted file: \_\_\_\_\_

Note: Further details and tools for processing voting results are available in the ISA guides linked above. The reporting corporation is responsible for the accuracy and completeness per the law.

### **4. This report is submitted further to the following detailed report/s:**

Report	Publication Date	Reference Number
_____	_____	_____

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### **Authorized Signatories for the Corporation**

No.	Signatory Name	Position
1	Ilan Tokar	Other: Risk Management and Reporting

*Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must be signed by the authorized signatories on behalf of the corporation. For further details, refer to the ISA website.*

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### **Additional Information**

- **Securities of the corporation are listed for trade on the Tel Aviv Stock Exchange**
- **Short Name:** ISRAS
- **Address:** Avshalom Gisin 53, Petah Tikva 4922450
- **Telephone:** 03-7130200
- **Fax:** 03-5606955
- **Email:** [Johnatan@rassco.co.il](mailto:Johnatan@rassco.co.il)
- **Company Website:** <https://israsgroup.co.il>
- **Previous names:** ISRAS Israel-Rassco Investment Company Ltd.
- **Electronic reporter name:** Galer Yehonatan
- **Position:** Legal Advisor and Company Secretary
- **Employer Company Name:** [Not Specified]
- **Additional Address:** Har Sinai 3, Tel Aviv - Jaffa 6581603
- **Telephone:** 03-7130217
- **Fax:** 03-5606955
- **Email:** [johnatan@rassco.co.il](mailto:johnatan@rassco.co.il)

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*The above translation is based on the original Hebrew business document and preserves the layout for markdown storage and conversion. No images were found in the original file.*