

# 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

## 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.

### 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.

No.	Agenda Item Number (from assembly convocation T460)	Details of the Topic	Summary of the Decision	Assembly's Decision
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		

No.	Agenda Item Number (from assembly convocation T460)	Details of the Topic	Summary of the Decision	Assembly's Decision
		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.		

No.	Agenda Item Number (from assembly convocation T460)	Details of the Topic	Summary of the Decision	Assembly's Decision
		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
_____	_____	_____

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.

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.*