

ISROTEL LTD.

Registration Number: 520042482

To:

- Israel Securities Authority (www.isa.gov.il)
- Tel Aviv Stock Exchange Ltd. (www.tase.co.il)

Form Number: T049 (Public)

Filed on MAGNA: 01/01/2026

Proof Number: 2026-01-000713

Immediate Report on Meeting Results

Regulation 36D of the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 13 of the Securities Regulations (Transaction Between Company and Controlling Shareholder), 2001
Regulation 22 of the Securities Regulations (Private Offering of Securities by a Listed Company), 2000

Explanation: This form is used for reporting all types of meetings.
Clarification: This form must be completed for each type of security regarding which a notice on a meeting call (Form T-460) was published.

1. Meeting Reference Number: 2025-01-093595

- Security Number on the Exchange entitling participation: 1080985
- Security Name: Ordinary Share

2. In the meeting

- Type: *Special Meeting*
- Convened on: *01/01/2026*
- Reference for meeting call notice: *2025-01-093595*

Agenda items and decisions:

Explanation: Items should be entered as they appeared in the last T460 notice published regarding the mentioned meeting.

No.	Agenda Number (per T460)	Topic Details	Summary of Decision	Meeting Resolved
1	Agenda 1	Essence of Topic: Approval of the Company's engagement in a service agreement with LFH International Ltd. ("LFH"), the controlling shareholder of the Company.		

- Type of majority required: Not an ordinary majority
- Classification per Companies Law: Declaration: No suitable field exists for classification
- Is this a transaction with controlling shareholders: Yes
- Transaction between company and controlling shareholder as per sections 275 and 320(w) of the Companies Law.
- Type of transaction/subject for vote: Terms of engagement and employment of a controlling shareholder. | Engagement of the Company in a service agreement with LFH International Ltd. ("LFH"), controlling shareholder of the Company | Approve |

Details of voting on resolutions requiring a special majority:

- **Essence of topic:** Approval of the Company's engagement in a service agreement with LFH International Ltd. ("LFH"), the controlling shareholder of the Company.
- **The meeting decided:** Approve
- **Subject of the decision:** Terms of engagement and employment of a controlling shareholder

	Amount	Votes For	Votes Against
Total voting rights	59,950,815		
Shares/securities participating in vote	52,792,483		
Shares/securities counted for voting	52,792,483	Amount: 51,543,147	
Percentage: 97.63%	Amount: 1,249,336		
Percentage: 2.37%			
Shares/securities participating and not classified as having personal interest (1)	14,309,958	Amount: 13,060,622	
Percentage (2): 91.27%	Amount: 1,249,336		
Percentage (2): 8.73%			

General: The percentage is always relative to the "Amount" column in the same row.

(1) Amount of shares/securities that participated in the vote and were not classified as held by shareholders with a personal interest or held by the controlling shareholder; for external director appointments: not personally interested in the appointment, except personal interest not due to ties with the controlling shareholder.

(2) Vote for/against approval of the transaction as a percentage of total voters without personal interest in the transaction or without controlling shareholder/personal interest in the approval, except for personal interest not resulting from relationship with controlling shareholder.

- **Percentage of votes in favor of approving the transaction out of total voters not being controlling shareholder or having personal interest:** 91.27%
- **Percentage of voters against out of total voting rights in the company:** 2.08%
- **Explanatory Note:** _____ **Explanation:** Add explanation if the number of shares participating exceeds the number counted for vote.
- **Did the company classify a shareholder voting against as having personal interest:** No
- **Did the company classify a shareholder not according to their own classification:** No

3. Details of voters at the meeting who are institutional, interested parties, or senior officers:

- File in TXT format: [49_2025-01-093595.txt](#)

Note: In further notice to corporations, use the "vote result processing tool" that may help produce the required report details. Responsibility for accuracy and completeness per law is solely that of the reporting corporation.

The "vote result processing tool" can be downloaded from the authority's website: [here](#)

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

Report	Publication Date	Proof Number
_____	_____	_____

Details of authorized signatories on behalf of the corporation:

#	Name	Role
1	Assaf Beck	Company's Legal Advisor

Explanation: Under Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report filed per these regulations must be signed by those authorized to sign on behalf of the corporation. Staff position on the matter can be found on the authority's website: [Click here](#).

Additional Information

- Previous names of the reporting entity: King Solomon's Palace Hotel Ltd

Short Name: ישרוטל
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Fax: 03-5104646
Email: beckasaf@isrotel.co.il

Reporting Official: Cohen Mirit, position: Accountant
Employer: ISROTEL LTD.
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Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange

Date form structure updated: 06/08/2024

Note: No images were detected in the source document.