

17 December 2025

To:  
Israel Securities Authority [www.isa.gov.il](http://www.isa.gov.il)

To:  
Tel Aviv Stock Exchange Ltd.[www.tase.co.il](http://www.tase.co.il)

Dear Sir/Madam,

**Subject: Response to Publications in the Media**

Further to publications in the media regarding advanced negotiations taking place between the company and an international entity for the establishment of a server farm in Mevo Carmel, and further to what was stated in the company's quarterly report as of 130/09/2025 the company would like to clarify that Mega D.C. Ltd.<sup>2</sup> is in advanced negotiations with an international entity for the establishment of a building at Shell Powered level on land owned by Mega D.C. in Mevo Carmel. As of this date, the said engagement does not involve material sums for the company. It should be noted that at this stage, all terms of the transaction have not yet been finalized, and there is no certainty that a binding agreement will be signed between the parties or when this might occur.

**Respectfully,**

**Mega Or Holdings Ltd.**

By: Zachi Nachmias, Co-CEO and Director  
and Chaim Onfloos, Chief Financial Officer

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<sup>1</sup> See the company's report dated 18/11/2025, Reference number 2025-01-088711 (page 11), this information is included by way of reference.

<sup>2</sup> A wholly owned subsidiary of the company.