

MELISRON LTD.

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Registration Number: 520037789

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T053 (Public)
Transmitted via MAGNA: 25/09/2025 Israel Securities Authority website: www.isa.gov.il Tel
Aviv Stock Exchange website: www.tase.co.il Reference: 2025-01-071959

Immediate Report on an Event or Matter Deviating from the Corporation's Ordinary Business

Regulation 36 of the Securities Regulations (Periodic and Immediate Reports), 1970

Results of an issuance should be reported in T20 and not in this form.

Report on bond rating or corporation rating should be submitted via Form T125.

Report on: ☒ Delayed report

Nature of the Event:

Signing of an agreement to purchase rights in the "Golden Mall" in Rishon LeZion

1. _____

[melisron_immediate_report_agreement25092025_isa.pdf](#)

2. The date and time the corporation first became aware of the event or matter: 25/09/2025 at 17:30.

Delayed report in accordance with Regulation 36(b):

- 3. If the report was delayed - the reason for the delay: In accordance with and subject to the provisions of Regulation 36(b) of the Securities Regulations (Periodic and Immediate Reports), 1970, the report regarding the negotiations in connection with the agreement was delayed until the date of entering into a binding agreement, since publication prior to signing a binding agreement could have prevented the completion of the transaction or significantly worsened its terms. The binding agreement (subject to the approval of the Competition Authority) was signed between the parties on 25.9.2025 at 17:30.
- 4. On the date 25/09/2025 at 17:30, the impediment to reporting was removed.
- 5. ☐ The company is a shell company as defined in the Stock Exchange regulations.

Details of the authorized signatories on behalf of the corporation:

| # | Name | Position |
|---|-------------------|--|
| 1 | Oren Hellinger | CFO |
| 2 | Inbal Zakai-Horev | Other Head of Company Staff and Company Secretary |

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must be signed by those authorized to sign on behalf of the corporation. The staff's position on the matter can be found on the Authority's website: [Click here](#).

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

Form structure update date: 06/08/2024

Short name: MELISRON

Address: Aba Even 1, Beit Merkazim 2001, Herzliya Pituach 46120 Phone: 09-9525555, 09-9525561 Fax: 09-9540893

Email: info@melisron.co.il | Company website: www.melisron.co.il

Previous names of the reporting entity:

Electronic reporter name: Hellinger Oren Position: CFO Employer company name:

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

Address: Aha Even Blvd 1, Herzliya 46120 Phone: 09-9525525 Fax: 09-9525543 Email: orenh@melisron.co.il

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No images were present in the original document.