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MELISRON LTD139

MELISRON LTD

Registration number: 52003778912877

To: Israel Securities Authority

To: Tel Aviv Stock Exchange Ltd.

T062 (Public)

Filed on MAGNA: 26/07/2026

www.isa.gov.il

www.tase.co.il

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Immediate report on registration of merger with the Registrar of Companies
Regulation 31A of the Securities Regulations (Periodic and Immediate Reports), 1970

Further to the immediate report dated *01/01/2026*whose reference number is *2026-01-000028*regarding the decision to merge with

Azo-Reit Rehovot Ltd. and M.L.A. HaNegev Initiation and Investments Ltd. ,
The Company is honored to announce that on *26/07/2026*the merger was registered with the Registrar of Companies.

Details of the signatories authorized to sign on behalf of the corporation:

	Name of signatory	Position
1	Oren Heilinger	<i>Chief Financial Officer</i>
2	Inbal Zakai-Horev	<i>Other Head of Company Staff and Company Secretary</i>

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (1970), a report submitted pursuant to these regulations shall 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](#).

Reference numbers of previous documents on the subject (the reference does not constitute inclusion by way of reference):

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

Form structure update date: 06/08/2024

Short name: Melisron

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Previous names of reporting entity:

Name of electronic reporter: Heilinger OrenPosition: Chief Financial OfficerName of employing company:
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