



Alt: Company Logo

MIVNE REAL ESTATE (K.D) LTD

("the Company")

October 16, 2025

To:

Israel Securities Authority

www.isa.gov.il

TEL AVIV STOCK EXCHANGE LTD

www.tase.co.il

Subject: Date of Publication of Financial Statements as of September 30, 2025 and Investor Call via Webinar

The Company is pleased to announce that on Wednesday, November 12, 2025, at 11:00 AM, a conference call will be held via webinar to review the Company's financial statements as of September 30, 2025, with the participation of the Company's management.

You can join the conference call at the following link:

https://us02web.zoom.us/webinar/register/WN_I5A-SnmcTi2CwTeAOIIWyg

A recording of the conference call will be available to interested parties for 12 months starting Thursday, November 13, 2025, on the Company's website at the link:

<https://www.mivnegroup.co.il/financial/>

The financial statements as of September 30, 2025 will be published prior to the conference call on Wednesday, November 12, 2025, in the morning hours on the distribution site of the Israel Securities Authority: www.magna.isa.gov and on the distribution site of the TEL AVIV STOCK EXCHANGE LTD: www.maya.tase.co.il ("the distribution sites").

Additionally, prior to the conference call, the Company will publish on the distribution sites an executive summary with financial and operational highlights for the third quarter of 2025.

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.

It should be clarified that the conference call does not replace the need to review the Company's financial statements as of September 30, 2025 and the Company's immediate reports, which include the full information, including forward-looking information as defined in Section 32A of the Securities Law, 1968.

Sincerely,

MIVNE REAL ESTATE (K.D) LTD

Signed by:

Uzi Levy, CEO

Idit Amir, Deputy CEO, Legal Advisor and Company Secretary