

# MIVNE REAL ESTATE (K.D) LTD

**Company Registration Number:** 520024126

**To:**

- Israel Securities Authority ([www.isa.gov.il](http://www.isa.gov.il))
- Tel Aviv Stock Exchange Ltd. ([www.tase.co.il](http://www.tase.co.il))

**Form Number:** T049 (Public) **Transmitted on MAGNA:** 11/01/2026 **Reference Number:** 2026-01-004875

## Immediate Report on Meeting Results

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

**Regulation 13 of the Securities Regulations (Transaction between a Company and its Controlling Shareholder), 2001**

**Regulation 22 of the Securities Regulations (Private Offering of Securities in a Listed Company), 2000**

**Explanation:** This form is used for reporting all types of meetings.

**Clarification:** This form must be completed for every type of security regarding which a notice of meeting invitation (T-460) has been published.

### 1. Meeting Identifier: 2025-01-097444

Security number on the stock exchange that entitled its holder to participate in the meeting: 226019

Stock exchange name of the qualifying security: Mivne 1 NIS

At the meeting, Annual General Meeting, which convened on 11/01/2026, and for which the invitation was published in reference document 2025-01-097444, the topics and resolutions on the agenda were:

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.

**Explanation:** The topics must be filled in the order they appear in the last published T-460 form related to the aforementioned meeting.

Item	Agenda Number	Subject Details	Decision Summary	Meeting Decision
1	1	<p>Topic Summary: Discussion of the annual financial statements.</p> <p>Type of majority required for approval: _____</p> <p>Classification of decision by Company Law sections (excluding sections 275 and 320(f)): Declaration: No appropriate classification field.</p> <p>No Transaction between the company and its controlling shareholder as set out in sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction/topic for voting: _____</p>	Discussion of the annual financial statements	Report Only
2	2	<p>Topic Summary: Reappointment of the company's accountants.</p> <p>Type of majority required for approval: Regular majority.</p> <p>Classification of decision: Declaration: No appropriate classification field.</p> <p>No Transaction between the company and its controlling shareholder.</p> <p>Type of transaction/topic for voting: _____</p>	Approve the reappointment of the firm Ernst & Young Israel - Kost Forer Gabbay & Kasierer as the company's auditors until the next annual general meeting, and authorize the Board of Directors to set their fees.	Approve
3	3	<p>Topic Summary: Approval of the reappointment of Mr. Tal Forer as a director of the company for an additional term until the end of the next annual general meeting.</p> <p>Type of majority required: Regular majority.</p> <p>Classification: Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law.</p> <p>No Transaction between the company and its controlling shareholder.</p> <p>Type of transaction/topic for voting: _____</p>	Approve the reappointment of Mr. Tal Forer as a director of the company for an additional term until the end of the next annual general meeting.	Approve
4	4	Topic Summary: Approval of the reappointment of Mr. Doron Cohen as a director of the company for an additional term until the end of the next annual general meeting.	Approve the reappointment of Mr. Doron Cohen as a director of the company for an additional term until the end of the next annual general meeting.	Approve

Item	Agenda Number	Subject Details	Decision Summary	Meeting Decision
		<p>Type of majority required: Regular majority.</p> <p>Classification: Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law.</p> <p>No</p> <p>Transaction between the company and its controlling shareholder.</p> <p>Type of transaction/topic for voting:</p> <hr/>		
5	5	<p>Topic Summary: Approval of the reappointment of Mr. Eldad Fresher as a director of the company for an additional term until the end of the next annual general meeting.</p> <p>Type of majority required: Regular majority.</p> <p>Classification: Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law.</p> <p>No</p> <p>Transaction between the company and its controlling shareholder.</p> <p>Type of transaction/topic for voting:</p> <hr/>	<p>Approve the reappointment of Mr. Eldad Fresher as a director of the company for an additional term until the end of the next annual general meeting.</p>	Approve
6	6	<p>Topic Summary: Approval of the reappointment of Mr. Ronen Nakar as an independent director of the company for an additional term until the end of the next annual general meeting.</p> <p>Type of majority required: Regular majority.</p> <p>Classification: Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law.</p> <p>No</p> <p>Transaction between the company and its controlling shareholder.</p> <p>Type of transaction/topic for voting:</p> <hr/>	<p>Approve the reappointment of Mr. Ronen Nakar as an independent director of the company for an additional term until the end of the next annual general meeting.</p>	Approve
7	7	<p>Topic Summary: Approval of the appointment of Ms. Ronit Atad as an independent director of the company for an additional term until the end of the next annual general meeting.</p> <p>Type of majority required: Regular majority.</p>	<p>Approve the appointment of Ms. Ronit Atad as an independent director of the company for an additional term until the end of the next annual general meeting.</p>	Approve

Item	Agenda Number	Subject Details	Decision Summary	Meeting Decision
		<p>Classification: Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law.</p> <p>No Transaction between the company and its controlling shareholder.</p> <p>Type of transaction/topic for voting:</p> <hr/>		

## **Detailed breakdown of votes for decisions where the required majority is not a regular majority:**

**(The tables containing detailed voting breakdown are omitted for brevity, as they contain blank/placeholder values.)**

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## **3. Detailed list of voters in the meeting who are institutional, interested parties, or senior officers:**

TXT file structure \_\_\_\_\_

**Note:** Further, in [the notification for corporations](#), you should use the "Vote Result Processing Tool" to help prepare the required details for the report. The responsibility for the accuracy and completeness of the details, according to the law, rests solely with the reporting corporation.

The Vote Result Processing Tool can be downloaded from the Authority's website: [here](#)

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## **4. This report is submitted in continuation to the following detailed report(s):**

Report	Date Published	Reference Number
Original	07/12/2025	2025-01-097444

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## **Details of authorized signatories on behalf of the corporation:**

#	Name	Position
1	Uzi Levy	CEO
2	Itay Vaknin	Other - CFO

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

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

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- Short Name: Mivne
- Address: 7 Totzeret Haaretz St., Tel Aviv 6109002
- Phone: 03-9070000, 03-9070188, Fax: 03-9070190
- Email: [info@mivnegroup.co.il](mailto:info@mivnegroup.co.il)
- Website: [www.mivnegroup.co.il](http://www.mivnegroup.co.il)
- Previous Name of Reporting Entity: Mivne Taasiya Ltd.
- Electronic Reporter Name: Amir Idit
- Position: Legal Counsel
- Employer Company Name: [blank]
- Address: 7 Totzeret Haaretz St., Tel Aviv 6109002
- Phone: 03-9070104, Fax: 03-9070194, Email: [Idit@mivnegroup.co.il](mailto:Idit@mivnegroup.co.il)

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*Previous reference numbers related to this subject (the mention does not constitute a reference by inclusion): [None provided]*

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**Form Structure Last Updated:** 06/08/2024

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*No images were present in the source document.*