

January 18, 2026

To:

Mivne Real Estate (K.D.) Ltd. (the Company) 7 Totsret Haaretz St., Tel Aviv-Jaffa

Re: Resignation from Office as External Director in the Company

Regrettably, and due to personal circumstances, I hereby inform you of my resignation from my office as External Director of the Company, effective as of the date of this letter.

My resignation is not due to circumstances that should be brought to the attention of the holders of the Company's securities.

I wish to thank the Company's managers and directors for a period of achievement and for full cooperation in furthering the Company's business, and I wish continued success in the future.

Respectfully,

Yaakov Goldman