

Y.D. MORE INVESTMENTS LTD

Company Registration Number: 513834606
To: Israel Securities Authority (www.isa.gov.il)
To: Tel Aviv Stock Exchange Ltd. (www.tase.co.il)
Form: T136 (Public)
MAGNA transmission date: 23/11/2025
Reference: 2025-01-090637

Immediate Report on a Transaction with a Controlling Shareholder or Director Not Requiring General Meeting Approval

Regulation 37A(5) of the Securities Regulations (Periodic and Immediate Reports), 2006

Reference Numbers of Previous Reports on the Subject: ____ , ____ , ____ .

1. Hereby submitted is a report on the approval of a transaction in accordance with regulation 1b1 of the Companies Regulations (Relief in Transactions with Interested Parties), 2000.
2. Date of approval of the transaction by the board: 23/11/2025.
3. Summary of the main terms of the transaction and a summary of the reasoning of the board and the audit committee for approving the transaction:

Please see the attached file. Regarding section 2, the transaction was approved by the audit committee (sitting as the compensation committee) and the board of directors of the company in accordance with regulation 1b1 of the relief regulations.
4. Main points of the opinion from the Government Companies Authority and of the decision by the Ministerial Committee for Privatization, or a description of the exemption alternative:

Explanation: Must be filled if this is an exceptional transaction of a public company controlled by the government.
5. Attached file:
[Mor_Investments_23112025_Accessible-PDFUA_isa.pdf]

Details of the Authorized Signatories on behalf of the Corporation:

#	Name	Position
1	Meir Gridish	Chairman of the Board
2	Yosef Levi	Other (Co-CEO and Director)

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted according to these regulations shall be signed by authorized signatories 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.

Short name: More Investments

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Phone: 074-7811111, **Fax:** 074-7811920

Email: IR-MORE@MORE.CO.IL, **Company website:** www.moreinvest.co.il

Previous names of the reporting entity: (none supplied)

Electronic Reporter Name: Natali Olshanetksy

Position: Corporate Secretary

Address: Derech Ben Gurion 2, Ramat Gan, 5257334

Phone: 074-7811430

Email: Nataly.Olshanetsky@more.co.il