Y.D. MOR INVESTMENTS LTD
Y.D. MORE INVESTMENTS LTD
Number in the Register: 513834606

To: Israel Securities Authority www.isa.gov.il
To: Tel-Aviv Stock Exchange Ltd. www.tase.co.il
T049 (Public)
Filed via MAGNA: 09/02/2026
Reference No.: 2026-01-013644

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 Registered Company), 2000

Explanation: This form is used for reporting all types of meetings
Clarification: This form must be completed for each type of security regarding which a notice of a meeting call (T-460) has been published

1. Identifier number of the meeting: *2026-01-001188*

The stock exchange security number that entitled its holder to participate in the meeting *1141464*
Stock exchange name of the entitling security: *Mor Investments*

2. At the Special meetingwhich was convened on *09/02/2026*, for which the notice of its convening was published in the form whose reference number is *2026-01-001283*
and the matters and resolutions placed on its agenda:
Explanation: The items must be filled in the order they appear in the last T460 meeting call report that was published regarding the said meeting.

Serial No.	Item numbering on the agenda (according to meeting call report T460)	Details of the item	Abstract of the resolution	The meeting resolved
1	Item *1*	Abstract of the item: *Re-approval and update of the terms of office and employment of the Company's joint CEO and controlling shareholder therein, Mr. Yosef Levi* Type of majority required for approval: *Not an ordinary majority* Classification of resolution according to sections of the Companies Law (other than sections 275 and 320(f) of the Companies Law): *Transaction with CEO regarding his terms of office and employment pursuant to section 272(g1)(1) of the Companies Law* *Yes* Transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law.	*To approve the terms of office and employment of the Company's joint CEO, Mr. Yosef Levi (including by way of clarification and update in relation to the compensation fixed in the Company's compensation policy for officers), as detailed in parts B and F of the general meeting call report for a period of 3 years starting from February 1, 2026, including pursuant to section 2(a) of the Law on Compensation of Officers in Financial Corporations (special approval and non-allowance of expense for tax purposes due to exceptional compensation), 2016.*	*To approve*

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.

Serial No.	Item numbering on the agenda (according to meeting call report T460)	Details of the item	Abstract of the resolution	The meeting resolved
		Type of transaction / matter for voting: *Terms of office and employment of a controlling shareholder*		
2	Item *2*	Abstract of the item: *Re-approval and update of the terms of office and employment of the Company's joint CEO and controlling shareholder therein, Mr. Eli Levi* Type of majority required for approval: *Not an ordinary majority* Classification of resolution according to sections of the Companies Law (other than sections 275 and 320(f) of the Companies Law): *Transaction with CEO regarding his terms of office and employment pursuant to section 272(g1)(1) of the Companies Law* *Yes* Transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / matter for voting: *Terms of office and employment of a controlling shareholder*	*To approve the terms of office and employment of the Company's joint CEO, Mr. Eli Levi (including by way of clarification and update in relation to the compensation fixed in the Company's compensation policy for officers), as detailed in parts C and F of the general meeting call report for a period of 3 years starting from February 1, 2026, including pursuant to section 2(a) of the Law on Compensation of Officers in Financial Corporations (special approval and non-allowance of expense for tax purposes due to exceptional compensation), 2016.*	*To approve*
3	Item *3*	Abstract of the item: *Re-approval and update of the terms of office and employment of the Chairman of the Company's Board of Directors, Mr. Meir Gridish* Type of majority required for approval: *Not an ordinary majority* Classification of resolution according to sections of the Companies Law (other than sections 275 and 320(f) of the Companies Law): *Transaction with a director regarding his terms of office and employment pursuant to section 273(a) of the Companies Law* *Yes* Transaction between the Company and its controlling shareholder as stated in sections	*To approve the updated terms of office and employment for the Chairman of the Company's Board of Directors, Mr. Meir Gridish (including by way of clarification and update in relation to the compensation fixed in the Company's compensation policy for officers), as detailed in parts D and F of the general meeting call report as of February 1, 2026 and thereafter, including pursuant to section 2(a) of the Law on Compensation of Officers in Financial Corporations (special approval and non-allowance of expense for tax purposes for exceptional compensation), 2016.*	*To approve*

Serial No.	Item numbering on the agenda (according to meeting call report T460)	Details of the item	Abstract of the resolution	The meeting resolved
		275 and 320(f) of the Companies Law. Type of transaction / matter for voting: *Other*		
4	Item *4*	Abstract of the item: *To re-approve the grant of a letter of exemption to the joint CEOs, to directors and to other officers, serving and/or as may serve in the Company from time to time, who are controlling shareholders in the Company* Type of majority required for approval: *Not an ordinary majority* Classification of resolution according to sections of the Companies Law (other than sections 275 and 320(f) of the Companies Law): *Declaration: There is no suitable field for classification* *Yes* Transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / matter for voting: *Indemnification, exemption and/or insurance*	*To re-approve the grant of a letter of exemption in the wording attached as Appendix B to the general meeting call report for officers, serving and/or as may serve from time to time, who are controlling shareholders in the Company and/or their relatives and/or officers with respect to whom the controlling shareholders in the Company may have a personal interest in granting them the letter of exemption, as detailed in part E of the general meeting call report.*	*To approve*

Details of the votes on resolutions for which the majority required for approval is not an ordinary majority:

1 A. Abstract of the item: *Re-approval and update of the terms of office and employment of the Company's joint CEO and controlling shareholder therein, Mr. Yosef Levi*

B. The meeting resolved: *To approve*

C. The resolution deals with the matter: *Terms of office and employment of a controlling shareholder*

	Quantity	Votes in favor	Votes against
Total voting rights	*73,306,023*		
The shares / securities that participated in the vote	*54,447,828.05*		
The shares / securities included in the count of votes for the purpose of voting	*54,445,463.05*	Quantity: *53,493,521.05* Their rate out of the quantity: *% 98.25*	Quantity: *951,942* Their rate out of the quantity: *% 1.75*
The shares / securities that participated in the vote and were not classified as having a personal interest (1)	*16,453,326.54*	Quantity: *15,501,384.54* Their rate (2): *% 94.21*	Quantity: *951,942* Their rate (2): *% 5.79*

General: The rate of the quantity is always in relation to the "Quantity" column in the same row

(1) Quantity of shares/securities that participated in the vote, and were not classified as shares whose owners have a personal interest or shares held by the controlling shareholder, and with regard to the appointment of external directors are not parties with a personal interest in approving the appointment, excluding a personal interest that does not result from connections with the controlling shareholder.

(2) The rate of voting in favor/against approval of the transaction out of the total of voters who are not parties with a personal interest in the transaction / who are not controlling shareholders or parties with a personal interest in approving the appointment, excluding a personal interest that does not result from connections with the controlling shareholder.

The rate of votes in favor of approving the transaction out of the total of voters who are not controlling shareholders in the Company / who are not parties with a personal interest in approving the resolution: *% 94.21*

The rate of voters against out of the total voting rights in the Company: *% 1.30*

2,365 marked "Abstained"

Explanation: An explanation must be added if the quantity of shares that participated in the vote is greater than the quantity of shares included in the count of votes for the purpose of voting.

*No*The Company classified a shareholder who voted against the transaction as having a personal interest

*No*The Company classified a shareholder not in accordance with the classification by which he classified himself

2 A. Abstract of the item: *Re-approval and update of the terms of office and employment of the Company's joint CEO and controlling shareholder therein, Mr. Eli Levi*

B. The meeting resolved: *To approve*

C. The resolution deals with the matter: *Terms of office and employment of a controlling shareholder*

	Quantity	Votes in favor	Votes against
Total voting rights	*73,306,023*		
The shares / securities that participated in the vote	*54,447,828.05*		
The shares / securities included in the count of votes for the purpose of voting	*54,445,918.05*	Quantity: *53,493,976.05* Their rate out of the quantity: *% 98.25*	Quantity: *951,942* Their rate out of the quantity: *% 1.75*
The shares / securities that participated in the vote and were not classified as having a personal interest (1)	*16,453,781.54*	Quantity: *15,501,839.54* Their rate (2): *% 94.21*	Quantity: *951,942* Their rate (2): *% 5.79*

General: The rate of the quantity is always in relation to the "Quantity" column in the same row

(1) Quantity of shares/securities that participated in the vote, and were not classified as shares whose owners have a personal interest or shares held by the controlling shareholder, and with regard to the appointment of external directors are not parties with a personal interest in approving the appointment, excluding a personal interest that does not result from connections with the controlling shareholder.

(2) The rate of voting in favor/against approval of the transaction out of the total of voters who are not parties with a personal interest in the transaction / who are not controlling shareholders or parties with a personal interest in approving the appointment, excluding a personal interest that does not result from connections with the controlling shareholder.

The rate of votes in favor of approving the transaction out of the total of voters who are not controlling shareholders in the Company / who are not parties with a personal interest in approving the resolution: % *94.21*

The rate of voters against out of the total voting rights in the Company: % *1.30*

1,910 marked "Abstained"

Explanation: An explanation must be added if the quantity of shares that participated in the vote is greater than the quantity of shares included in the count of votes for the purpose of voting.

*No*The Company classified a shareholder who voted against the transaction as having a personal interest

*No*The Company classified a shareholder not in accordance with the classification by which he classified himself

3 A. Abstract of the item: *Re-approval and update of the terms of office and employment of the Chairman of the Company's Board of Directors, Mr. Meir Gridish*

B. The meeting resolved: *To approve*

C. The resolution deals with the matter: *Other*

	Quantity	Votes in favor	Votes against
Total voting rights	*73,306,023*		
The shares / securities that participated in the vote	*54,447,828.05*		
The shares / securities included in the count of votes for the purpose of voting	*54,445,206.05*	Quantity: *53,940,027.05* Their rate out of the quantity: *% 99.07*	Quantity: *505,179* Their rate out of the quantity: *% 0.93*
The shares / securities that participated in the vote and were not classified as having a personal interest (1)	*16,453,069.54*	Quantity: *15,947,890.54* Their rate (2): *% 96.93*	Quantity: *505,179* Their rate (2): *% 3.07*

General: The rate of the quantity is always in relation to the "Quantity" column in the same row

(1) Quantity of shares/securities that participated in the vote, and were not classified as shares whose owners have a personal interest or shares held by the controlling shareholder, and with regard to the appointment of external directors are not parties with a personal interest in approving the appointment, excluding a personal interest that does not result from connections with the controlling shareholder.

(2) The rate of voting in favor/against approval of the transaction out of the total of voters who are not parties with a personal interest in the transaction / who are not controlling shareholders or parties with a personal interest in approving the appointment, excluding a personal interest that does not result from connections with the controlling shareholder.

The rate of votes in favor of approving the transaction out of the total of voters who are not controlling shareholders in the Company / who are not parties with a personal interest in approving the resolution: % *96.93*

The rate of voters against out of the total voting rights in the Company: % *0.69*

2,622 marked "Abstained"

Explanation: An explanation must be added if the quantity of shares that participated in the vote is greater than the quantity of shares included in the count of votes for the purpose of voting.

*No*The Company classified a shareholder who voted against the transaction as having a personal interest

*No*The Company classified a shareholder not in accordance with the classification by which he classified himself

4 A. Abstract of the item: *To re-approve the grant of a letter of exemption to the joint CEOs, to directors and to other officers, serving and/or as may serve in the Company from time to time, who are controlling shareholders in the Company*

B. The meeting resolved: *To approve*

C. The resolution deals with the matter: *Indemnification, exemption and/or insurance*

	Quantity	Votes in favor	Votes against
Total voting rights	*73,306,023*		

The shares / securities that participated in the vote	*54,447,828.05*		
The shares / securities included in the count of votes for the purpose of voting	*54,427,786.05*	Quantity: *54,112,028.05* Their rate out of the quantity: *% 99.42*	Quantity: *315,758* Their rate out of the quantity: *% 0.58*
The shares / securities that participated in the vote and were not classified as having a personal interest (1)	*16,435,649.54*	Quantity: *16,119,891.54* Their rate (2): *% 98.08*	Quantity: *315,758* Their rate (2): *% 1.92*

General: The rate of the quantity is always in relation to the "Quantity" column in the same row

(1) Quantity of shares/securities that participated in the vote, and were not classified as shares whose owners have a personal interest or shares held by the controlling shareholder, and with regard to the appointment of external directors are not parties with a personal interest in approving the appointment, excluding a personal interest that does not result from connections with the controlling shareholder.

(2) The rate of voting in favor/against approval of the transaction out of the total of voters who are not parties with a personal interest in the transaction / who are not controlling shareholders or parties with a personal interest in approving the appointment, excluding a personal interest that does not result from connections with the controlling shareholder.

The rate of votes in favor of approving the transaction out of the total of voters who are not controlling shareholders in the Company / who are not parties with a personal interest in approving the resolution: % *98.08*

The rate of voters against out of the total voting rights in the Company: % *0.43*

20,042 marked "Abstained"

Explanation: An explanation must be added if the quantity of shares that participated in the vote is greater than the quantity of shares included in the count of votes for the purpose of voting.

*No*The Company classified a shareholder who voted against the transaction as having a personal interest

*No*The Company classified a shareholder not in accordance with the classification by which he classified himself

3. Details of voters at the meeting who are institutional investors, interested parties or senior officers:

File in TXT format *49_2026-01-001188.txt*.

Note: Further to the notice to corporations , the "Vote Results Processing" tool, which can assist in generating the details required for reporting, should be used. The responsibility for the accuracy and completeness of the details under the law lies solely with the reporting corporation.

The "Vote Results Processing" tool can be downloaded from the ISA website: here

4. This report is submitted following the report(s) detailed below:

Report	Date of publication	Reference number
Original	*04/01/2026*	*2026-01-001188*
Amended	*04/01/2026*	*2026-01-001283*

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

	Name of signatory	Position
1	Lital Yakir	*Legal Counsel of the Company*

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (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 ISA website: Click here .

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

Address: Ben Gurion 2 , Ramat Gan5257334 Telephone: 074-7811111 , Fax: 074-7811920
E-mail: IR-MORE@MORE.CO.IL Company website:www.moreinvest.co.il

Former names of reporting entity:

Name of electronic reporter: Yakir Li-talPosition: Chief Legal Counsel and VPName of employing company:
Address: Ben Gurion2 , Ramat Gan5257334Telephone: 074-7811418Fax: E-mail: leetal.yakir@more.co.il