

PALRAM INDUSTRIES (1990) LTD

Registry Number: 520039843

To: Israel Securities Authority | www.isa.gov.il
To: The Tel Aviv Stock Exchange Ltd. | www.tase.co.il
Form Number: T121 (Public)
Transmitted via MAGNA: 03/11/2025
Reference: 2025-01-083085

Immediate Report for General Material Information

Explanation: Do not use this form if a tailored form exists for the reported event.
Note: This reporting form is intended for material disclosures for which there is no designated form. **Note:** Results of an issuance should be reported in T20 and not in this form. **Note:** A report regarding the rating of BONDS or the rating of a corporation should be submitted using form T125.

Nature of the Event:

Expected Dates for Financial Reports Publication and Investor Call

Reference Numbers of Previous Reports on the Subject:

_____, _____, _____.

Event Details

The company is pleased to announce that its financial reports as of 30 September 2025 are expected to be published on Thursday, 27 November 2025, on the website of the Tel Aviv Stock Exchange Ltd. (www.maya.tase.co.il) and on the Israel Securities Authority distribution website (www.magna.isa.gov.il).

Additionally, the company is pleased to announce that on Sunday, 30 November 2025, at 10:00, a conference call will be held to review the company's financial statements as of 30 September 2025. You can join the conference call via the following link: https://gk-biz.zoom.us/webinar/register/WN_pnPPXRNtRA6ilFjZouCUrg

The conference call does not replace the need to review the immediate reports and the company’s financial reports in which the full information is included, including forward-looking information contained therein in accordance with Section 32A of the Securities Law, 1968.

Attached File

The Company is not a shell company as defined in the stock exchange's bye-laws.

Date company first became aware of the event:

03/11/2025 at 12:00

Details of Authorized Signatories Signing on Behalf of the Corporation:

- 1. **Name:** Shai Michael
Title: CEO
- 2. **Name:** Eran Goldman
Title: CFO

Explanation: According to regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted according to these regulations must be signed by those authorized to sign on behalf of the corporation. The staff's position on this issue 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: PALRAM

Address: Kibbutz Ramat Yohanan, D.N. Kfar Maccabi 30035
Phone: 04-8459900
Fax: 04-8444012
Email: yifat.licht@palram.com

Previous names of the reporting entity: Paltov-Palram Ltd.

Name of Electronic Reporter: Molcho Sarit
Position: External Legal Advisor
Employer: S. Friedman, Avramzon & Co., Advocates and Notaries
Address: 146 Menachem Begin Rd, Tel Aviv 6492103
Phone: 03-6931931
Fax: 03-6931930
Email: saritm@sfa.law