

# PALRAM INDUSTRIES (1990) LTD

**Registry Number:** 520039843

**To:** Israel Securities Authority  
[www.isa.gov.il](http://www.isa.gov.il)

**To:** Tel-Aviv Stock Exchange Ltd.  
[www.tase.co.il](http://www.tase.co.il)

**Form Number:** T136 (Public)  
**Date of MAGNA Transmission:** 27/11/2025  
**Reference Number:** 2025-01-093819

## Immediate Report on a Transaction with a Controlling Shareholder or with a Director that is Not Subject to Approval by General Meeting

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

**Reference Numbers of Previous Related Reports:** \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

1. Hereby is submitted a report about approval of a transaction, in accordance with Regulation 1 of the Companies Regulations (Relief in Transactions with Interested Parties), 2000.
2. Date of transaction approval by the Board of Directors: 27/11/2025.
3. Summary of the main points of the transaction and the rationale of the Board of Directors and Audit Committee for approval of the transaction:

*(As detailed in the attached file)*

[diyuach\\_miyadi\\_eskot\\_isa.pdf](#) ("*Immediate\_Transaction\_Report\_isa.pdf*")

4. Main points of the opinion of the Government Companies Authority and the key decisions of the Ministerial Privatization Committee, or details on the alternative according to which the exemption was granted:
- (To be completed in case this is an extraordinary transaction by a government-controlled public company)*

5. File attached: \_\_\_\_\_

Details of Authorized Signatories on Behalf of the Corporation:

#	Name	Position
1	Shay Michael	Chief Executive Officer
2	Eran Goldman	Chief Financial Officer

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

The corporation's securities are listed for trading on the Tel Aviv Stock Exchange.

Short name: Palram

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**Former Names of the Reporting Entity:** Platov-Palram Ltd.

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**Electronic Reporter Name:** Molkho Sarit  
**Position:** External Legal Advisor  
**Employer's Company Name:** S. Friedman, Abramson & Co., Advocates and Notaries

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*Note: There are no images present in the document.*