

# PRASHKOVSKY INVESTMENTS AND CONSTRUCTION LTD

**Company Registration Number:** 513817817

**To:**

- Israel Securities Authority ([www.isa.gov.il](http://www.isa.gov.il))
- Tel Aviv Stock Exchange Ltd ([www.tase.co.il](http://www.tase.co.il))

**Form Number:** T049 (Public) **Transmitted via MAGNA:** 29/12/2025 **Reference:** 2025-01-104510

## Immediate Report on the Results of a Meeting

**Regulation 36D of the Securities Regulations (Periodic and Immediate Reports), 1970**

**Regulation 13 of the Securities Regulations (Transaction Between a Company and a Controlling Shareholder Therein), 2001**

**Regulation 22 of the Securities Regulations (Private Offering of Securities by a Listed Company), 2000**

**Note:** This form is used to report all types of meetings.

**Clarification:** This form must be completed for every type of security for which a notice of meeting invitation (Form T-460) was published.

### 1. Meeting Identification Number:

**2025-01-090270**

**Security number at the stock exchange that entitled the holder to participate in the meeting:** 1102128

**Name at the Stock Exchange of qualifying security:** Prashkovsky 0.01 NIS Par Value

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## 2. At the Meeting

**Type:** Special Meeting

**Date convened:** 29/12/2025

**Notice of convocation published in form with reference:** 2025-01-090270

### **Matters and decisions brought to its agenda:**

**Note:** Matters should be filled as per their appearance in the latest T460 meeting invitation form for the referenced meeting.

### **Agenda Item Table**

Item No.	Agenda Item Number (per T460)	Details of the Item	Summary of Decision	The Meeting Resolved
1	1	Summary of subject:		
Approval of updating the employment terms of Mr. Ido Prashkovsky, a relative of the controlling shareholders in the company, as Business Development Manager in the Urban Renewal Department, effective from January 1, 2026.				
<b>Type of majority required for approval:</b> Not a simple majority				
<b>Classification of decision according to Companies Law Sections (except Sections 275 and 320(f)):</b> Declaration: No appropriate classification field exists				
<b>Transaction with controlling shareholder:</b> Yes	Transaction between the company and a controlling shareholder as per Sections 275 and 320(f) of the Companies Law.			
<b>Type of transaction / Subject for voting:</b> Officeholder and employment terms of a relative of the controlling shareholder	Approve the update of the employment terms of Mr. Ido Prashkovsky, a relative of the controlling shareholders in the company, as Business Development Manager in the Urban Renewal Department, effective January 1, 2026	Approve		

## Breakdown of Voting for Decisions Requiring More Than a Simple Majority

### Summary of Subject:

Approval of updating the employment terms of Mr. Ido Prashkovsky, a relative of the controlling shareholders in the company, as Business Development Manager in the Urban Renewal Department, effective January 1, 2026

**The meeting decided:** Approve

**The decision concerns:** Officeholder and employment terms of a relative of the controlling shareholder

	<b>Quantity</b>	<b>Vote For</b>	<b>Vote Against</b>
Total voting rights	21,295,817		
Shares / Securities participated in vote	12,505,319		
Shares / Securities counted for voting	12,505,319	Quantity: 12,275,958 Percentage: 98.17%	Quantity: 229,361 Percentage: 1.83%
Shares / Securities participated in vote and not classified as having personal interest (1)	5,534,616	Quantity: 5,305,255 Percentage(2): 95.86%	Quantity: 229,361 Percentage(2): 4.14%

**Note:** The percentage is always relative to the "Quantity" column in the same row.

**(1)** The amount of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest or as shares held by the controlling shareholder; for the appointment of external directors, do not have a personal interest in approving the appointment, except for personal interest not resulting from ties with the controlling shareholder.

**(2)** The percentage voting for/against approval of the transaction from among those not having a personal interest in the transaction / not being controlling shareholders or personally interested parties in approval of the appointment, except for personal interest not resulting from ties with the controlling shareholder.

**Percentage of votes for approval of the transaction out of all non-controlling or non-personally interested voters:**

95.86%

**Percentage of voters against out of all voting rights in the company:** 1.08%

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**Details of the Voters at the Meeting Who Are Institutional Investors, Interested Parties, or Senior Officers:**

**File in TXT format** [49\\_2025-01-090270.txt](#)

**Note:** Additionally, for notice to corporations [link to PDF](#) – use the "Vote Results Processing" tool, which can assist in producing the necessary reporting details. The responsibility for accuracy and completeness of the details under the law rests solely with the reporting corporation.

The "Vote Results Processing" tool can be downloaded from the Authority's website: [link](#)

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**4. This report is filed further to the following detailed report(s):**

Report	Date of Publication	Reference Number
_____	_____	_____

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**Authorized Signatories on behalf of the Corporation**

#	Name of Signatory	Position
1	Moti Nachimas	Other – Deputy CEO and Chief Financial Officer of the company

**Note:** According to regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report submitted under these regulations must be signed by those authorized to sign on behalf of the corporation. Staff position on the matter can be found at the [Authority's website \(PDF\)](#)

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**Other Details**

**Short name:** Prashkovsky

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**Phone:** 03-9561889

**Fax:** 03-9561831

**Email:** [ashi@ashi.co.il](mailto:ashi@ashi.co.il)

**Previous names of the reporting entity:**

**Electronic reporting name:** Cohen Esther

**Position:** Group Accountant

**Employer's company name:**

**Address:** 10 Moti Kind St., Rehovot 7638519

**Phone:** 03-9561889

**Fax:** 03-9508546

**Email:** [esti@ashi.co.il](mailto:esti@ashi.co.il)

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**Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange.**

**Date of Form Structure Update:** 06/08/2024