Prashkovsky Investments and Construction Ltd
PRASHKOVSKY INVESTMENTS AND CONSTRUCTION LTD
Number in the Registrar: 513817817

To: Israel Securities Authority www.isa.gov.il	To: Tel Aviv Stock Exchange Ltd. www.tase.co.il	T049 (Public)	Filed via MAGNA: 25/02/2026 Reference: 2026-01-017779

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 convening a meeting (T-460) was published

1. Meeting identification number: *2026-01-008270*

Security number on the Stock Exchange that entitled its holder to participate in the meeting *1102128*
Stock Exchange name of the entitling security: *Prashkovsky 0.01 NIS par value*

2. At the meeting Special meetingwhich was convened on *25/02/2026*, notice of which was published on the form whose reference is *2026-01-008270*
and the matters and resolutions that were placed on its agenda:
Explanation: The matters must be filled in according to their order of appearance in the latest T460 meeting notice form published regarding said meeting.

Item No.	Numbering of item on the agenda (according to T460 meeting notice report)	Details of the item	Summary of the resolution	The meeting resolved
1	Item *1*	Summary of the item: *Approval of the appointment of Ms. Ayelet Hayek as an external director of the Company for a period of three years as of the date of approval by the meeting* 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): *Appointment / extension of term of office of an external director as provided in sections 239(b) or 245 of the Companies Law* *No* A transaction between the Company and its controlling shareholder as provided in sections 275 and 320(f) of the Companies Law. Type of transaction / matter for voting: ________	*To approve the appointment of Ms. Ayelet Hayek as an external director of the Company for a period of three years as of the date of approval by the meeting*	*To approve*

Details of the votes on resolutions where the required majority is not an ordinary majority:

1 A. Summary of the item: *Approval of the appointment of Ms. Ayelet Hayek as an external director of the Company for a period of three years as of the date of approval by the meeting*
B. The meeting resolved: *To approve*

C. The resolution concerns the matter: _________

	Quantity	Vote in favor	Vote against
Total voting rights	*21,325,293*		
The shares / securities that participated in the vote	*18,620,787*		
The shares / securities that were included in the count of votes for the purpose of the vote	*18,620,787*	Quantity: *17,043,893* Their percentage of the quantity: *% 91.53*	Quantity: *1,576,894* Their percentage of the quantity: *% 8.47*
The shares / securities that participated in the vote and were not classified as having a personal interest (1)	*5,650,084*	Quantity: *4,073,190* Their percentage (2): *% 72.09*	Quantity: *1,576,894* Their percentage (2): *% 27.91*

General: The percentage 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 holders have a personal interest or shares held by the controlling shareholder, and, for the purpose of appointing external directors, are not holders with a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) The rate of the vote in favor of / against approving the transaction out of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or holders with a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

The rate of the vote in favor of approving the transaction out of the total voters who are not controlling shareholders of the Company / who do not have a personal interest in approving the resolution: % *72.09*

The rate of voters against out of the total voting rights in the Company: % *7.39*

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

*No*The Company classified a shareholder who voted against the transaction as a holder with 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, interested parties or senior officers:

File in TXT format *49_2026-01-008270.txt*.

Note: Further to the notice to corporations , the "Vote Results Processing" tool should be used, which can assist in producing the details required for reporting. Responsibility for the accuracy and completeness of the details according to 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 further to the report(s) detailed below:

Report	Publication date	Reference number
_________	_________	_________

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

	Name of signatory	Position
1	Moti Nachimas	*Other* *Deputy CEO and Chief Financial Officer of the Company*

Explanation: According to Regulation 5 of the Securities (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 position on this matter can be found on the ISA website: Click here .

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

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

Form structure last updated on: 06/08/2024

Short name: Prashkovsky

Address: Moti Kind10 , Rehovot7638519 Telephone: 03-9561889 , Fax: 03-9561831

Email: ashi@ashi.co.il

Previous names of reporting entity:

Name of electronic reporter: Cohen EstherPosition: Group ControllerEmployer company name:

Address: Moti Kind10 , Rehovot7638519Telephone: 03-9561889Fax: 03-9508546Email: esti@ashi.co.il