

November 27, 2025

Rami Levy Shivuk Hashikma Marketing Chain Stores 2006 Ltd.

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To:

Israel Securities Authority
(Via the MAGNA system)

To:

Tel Aviv Stock Exchange Ltd.
(Via the MAGNA system)

Dear Sirs,

Re: Dividend Distribution

The company is honored to update that on November 27, 2025, the company's board of directors decided on a dividend distribution in cash in the amount of 41 million NIS to the company's shareholders (hereinafter: the Dividend Distribution) and the amount of the dividend, as applicable). The Dividend Distribution was approved by the company's board of directors based on the company's consolidated financial statements as of September 30, 2025 (hereinafter: the financial statements), and the company's dividend policy, and after the board of directors examined the company's compliance with the distribution tests as defined in section 302 of the Companies Law, 1999, as detailed below:

1.

Profit Test

The company's net profit in the third quarter of 2025 according to the financial statements amounted to NIS 54,908 thousand. The company's net profit in 2024 amounted to NIS 259,347 thousand. As of September 30, 2025, the company's retained earnings available for distribution amount to NIS 370,487 thousand. The dividend distribution meets the profit test, as defined in the Companies Law, since the retained earnings available for distribution exceed the dividend amount resolved. The retained earnings available for distribution after the dividend distribution will amount to NIS 329,487 thousand.

2.

Solvency Test

As of September 30, 2025, the company has cash and cash equivalents in the amount of NIS 862,562 thousand. The company's equity attributable to the company's shareholders as of September 30, 2025 is NIS 523,039 thousand. The board of directors of the company was presented with a review by management regarding the company's projected cash flow, the scope of sources and uses in relation to the company's cash, taking into account the company's financial obligations based on expected loan repayments, versus a forecast of the company's sources of income. Also, based on the company's financial data as of September 30, 2025, it appears that the company has sufficient resources, both internal and external, for its various uses. Accordingly, the company's board of directors is satisfied that there is no

reason to doubt the company's ability to meet its obligations upon maturity after the dividend distribution.

2024-06-09

There is a reasonable concern that the dividend distribution will prevent the company from being able to meet its existing and expected obligations when they fall due.

There are no warning signs in the company, as defined in the Securities Regulations (Periodic and Immediate Reports), 1970 – the company has positive equity, it is not facing financial difficulties, it does not have an ongoing deficit in working capital, and its cash flow, including the expected cash flow, is positive.

3. Amount of the dividend

The company has a dividend distribution policy which was updated by the company’s board of directors in May 2019, according to which the rate of dividend distributed each year will range from 60% to 95% of the company’s net profit for the respective year. The board of directors may, at any time, change the rate of dividend at its discretion based on business considerations.

Sincerely,
Rami Levy Hashikma Marketing 2006 Ltd.
