

RAMI LEVI CHAIN STORES HASHIKMA MARKETING 2006 LTD

Registration Number: 513770669

To:

- Israel Securities Authority (www.isa.gov.il)
- Tel Aviv Stock Exchange Ltd (www.tase.co.il)

Form Number: T081 (Public)

Reported via MAGNA: 27/11/2025

Reference: 2025-01-093620

Immediate Report on Cash Dividend Distribution to Securities

Regulation 37(a) of the Securities Regulations (Periodic and Immediate Reports), 1970

- We hereby report that on the date 27/11/2025 it was decided to pay a dividend.
- Record date (ex-date): 07/12/2025
- Payment Date: 14/12/2025

Payment Details:

- Dividend distributed from an Israeli resident company** (Composition of dividend sources and tax rates see section 7A)

Eligible Security Number	Security Name	Dividend Amount per Security	Dividend Amount Currency	Payment Currency	Representative Rate for Payment Date	Individual Tax %	Corporate Tax %
1104249	Rami Levi Ordinary Share	2.9762805	NIS	NIS		25	0

- **Dividend distributed by a real estate investment trust (REIT)** (See Section 7C for details)
- **Dividend distributed from a foreign resident company** (See Section 7B for tax rates)

Please note: The amount of dividend to be paid must be stated with a precision of up to 7 decimal places when the dividend amount currency is NIS and up to 5 decimal places if the dividend amount currency is different.

4. The total amount of the dividend to be paid is: **41,000,000 NIS**
5. The balance of the corporation's profits as defined in Section 302 of the Companies Law, 1999, after the distribution subject to this report, amounts to: **329,487,000 NIS**
6. Dividend distribution approval process:
- Board of Directors meeting on 27.11.2025

The above distribution is not subject to court approval according to section 303 of the Companies Law.

The final per-share dividend amount is subject to changes due to _____

The final per-share dividend amount may be updated up to 2 trading days prior to the record date.

7. The following withholding tax rates are for the purpose of performing withholding tax by stock exchange members.

7A. Composition of dividend sources distributed from an Israeli resident company (stocks and financial instruments, except REIT):

	% of Dividend	Individuals	Companies	Foreign Residents
Company-taxable income (1)	100	25%	0%	25%
Income sourced from abroad (2)	0	25%	23%	25%
Income from approved/preferred factory (3)	0	15%	15%	15%
Income from Ireland preferred factory to 2013 (4)	0	15%	15%	4%
Income from Ireland preferred factory from 2014 (5)	0	20%	20%	4%
Preferred incomes	0	20%	0%	20%
Approved factory, including tourism/agricultural (6)	0	20%	20%	20%
Approved or preferred factory with waiver (7)	0	15%	0%	15%
Distribution classified as capital gain	0	25%	23%	0%
Distribution by Participating Unit (Yeh"sh)	0	0	0	0
Other	0	0	0	0

Explanation:

- (1) Company-taxable income: income from distribution of profits or dividends originating from income generated or accrued in Israel, received directly or indirectly from another entity subject to corporate tax.
- (2) Income of overseas origin: income generated or accrued overseas and not taxed in Israel.
- (3) Including income from a preferred tourism facility with the elected/operation year until 2013.
- (4) Preferred Ireland facility where election year is up to 2013.
- (5) Preferred Ireland facility where election year is from 2014 onward.
- (6) Including income from a preferred tourism facility with election/operation year from 2014 onward.
- (7) Approved or preferred factory that submitted a waiver notification until 30.6.2015, after deducting the corporate tax liable.

7B. Dividend distributed from a foreign resident company

	Individuals	Companies	Foreign Residents
Foreign company	25%	23%	0%

7C. Dividend distributed by a real estate investment trust (REIT)

	% Dividend	Individuals (1)	Companies	Foreign Resident Companies	Exempt Mutual Fund	Provident Fund (2)
From real estate appreciation/capital gain/depreciation (3)	_____	25%	23%	23%	0%	0%
Other taxable income (e.g. rent)	_____	47%	23%	23%	23%	0%
From income-producing real estate for residential lease	_____	20%	20%	20%	0%	0%
Incomes taxed by the fund (4)	_____	25%	0%	25%	0%	0%
Extraordinary income	_____	70%	70%	70%	60%	70%
Other	_____	_____	_____	_____	_____	_____
Weighted withholding tax %	100%	_____	_____	_____	_____	_____

(1) Individuals - including taxable mutual fund income, individuals who are foreign residents. (2) Provident fund for pension or compensation as defined by Income Tax Ordinance as well as foreign provident/pension funds resident in a reciprocal country. (3) From real estate appreciation/capital gain, except for sale of real estate held short-term, and including depreciation expense. (4) Distribution from income taxed by the fund according to Section 64A4(e).

8. Number of dormant securities of the corporation which are not entitled to receive the dividend and which require a waiver letter for dividend payment: 0

9. Effect of dividend distribution on convertible securities:

- The company has no convertible securities.
- Dividend distribution has no effect on convertible securities.
- The effect of the dividend distribution on convertible securities is as follows: _____

Security Name	Security Number	Notes
_____	_____	_____

10. Recommendations and resolutions of the directors regarding the dividend distribution as per Regulation 37(a)(1) of Securities Regulations (Periodic and Immediate Reports), 1970:

Attached is a description of the reasons for dividend distribution.

Attached File: dv32025_isa.pdf

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

No.	Name	Position
1	Rami Levy	CEO

Signed by Inbal Saidof Braschi, legal advisor and company secretary

Prior reference numbers related: None

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

Short name: Rami Levi

Address: Tzela HaHar 17, Modi'in, 7178458

Phone: 02-6481843, 02-6331219

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Previous names of the reporting entity:

Electronic reporter name: Saidof Braschi Inbal

Role: Legal advisor and company secretary

Employer company: -

Address: Tzela HaHar 17, Modi'in, 7178458

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