

RAMI LEVI CHAIN STORES HASHIKMA MARKETING 2006 LTD

Registration number: 513770669

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.

Form number: T136 (Public)

Filed on MAGNA: 09/12/2025
Reference: 2025-01-098094

Immediate Report on Transaction with a Controlling Shareholder or Director Not Requiring Approval by the General Assembly

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

Previous Report References on the Subject:

_____, _____, _____.

- Hereby submitted is a report on approval of transaction in accordance with Regulation 1b of the Companies Regulations (Reliefs in Transactions with Interested Parties), 2000.
- Date of approval of the transaction by the board of directors: 09/12/2025.
- Summary of the main points of the transaction and summary of the reasons of the board of directors and the audit committee for approval of the transaction:

On December 9, 2025, the company's board of directors, after approval by the Compensation Committee on November 25, 2025, approved entering into a liability insurance policy for officers of the company for an additional year, with a liability limit of 15 million USD, at a lower premium than that paid for the previous policy, and under similar or better terms. In accordance with Regulation 1b(a)(5) of the Relief Regulations, the company's entry into the insurance policy will also cover the controlling shareholders of the company who serve as officers of the company.

Reasons of the board of directors and the compensation committee:

- a. As part of the approval of the company's compensation policy by the company's general assembly on April 2, 2024, the framework terms for the company's entry into the insurance policy were approved. The approved insurance policy is under these framework conditions and is for the benefit of the company as it enables the officers of the company to properly perform their duties.
- b. Entry into the insurance policy is at market terms and is not expected to materially affect the profitability of the company, its property, or its obligations.
- c. The premium for the policy was determined after the company's management conducted a review of market conditions, including examination of alternative offers, after negotiations between the company and the insurer and consultation with the company's insurance advisors.
- d. The proposed liability limit is reasonable under the circumstances, suitable for the company considering the nature and scope of the company's activities and its officers, and also matches the liability limits of similar companies.
- e. The company's entry into liability insurance for officers and directors is carried out with the same coverage limits as the previous policy.
- f. The terms of the insurance policies for the controlling shareholders of the company are identical to the terms of the insurance policy of the other company officers.

4. Main points of the Government Companies Authority opinion and the main points of the decision of the Ministers Committee for Privatization Affairs, or details of the alternative by which the exemption is granted:

Explanation: To be filled if this is an unusual transaction of a public government-controlled company.

5. Attached file: _____

Details of the authorized signatories for the corporation:

#	Name	Position
1	Inbal Seidoff Barashi	Legal Advisor of the company

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

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

Last form structure update: 06/08/2024

Short name: Rami Levi

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Previous names of the reporting entity:

Electronic reporter's name: Inbal Seidoff Barashi
Position: Legal Advisor and Company Secretary
Employer company name: -

Address: 17 Tzela HaHar Street, Modi'in, 7178458 Phone: 02-6481843 Fax: 02-6331274 Email: inbal@rami-levy.co.il

Names of previous documents on the subject (the mention does not constitute an inclusion by way of reference):

Note: No images appeared in the source to display.