Rami Levy Hashikma Marketing 2006 Ltd

17 Tsela HaHar St., Modi'in Tel: 02-6481843, Fax: 02-6791860

March 26, 2026

To	**To**
Israel Securities Authority	Tel Aviv Stock Exchange Ltd.
(via the MAGNA system)	(via the MAGNA system)

Dear Sir/Madam,

Re: Dividend Distribution

The Company is honored to update that on March 26, 2026, the Company's Board of Directors decided on a cash dividend distribution in the total amount of NIS 42 million to the Company's shareholders (hereinafter: the **"Dividend Distribution"** and the **"Dividend Amount"**, as applicable). The Dividend Distribution was approved by the Company's Board of Directors based on the Company's consolidated financial statements as of December 31, 2025 (hereinafter: the **"Financial Statements"**) and the Company's dividend distribution policy, and after the Company's Board of Directors examined the Company's compliance with the distribution tests as defined in Section 302 of the Companies Law, 5759-1999, as detailed below:

1. The Profit Test

The Company's net profit in the fourth quarter of 2025 according to the Financial Statements amounted to NIS 51,020 thousand, and the Company's net profit in 2025 amounted to NIS 222,988 thousand. As of December 31, 2025, the Company's balance of surplus eligible for distribution stands at NIS 376,060 thousand. The Dividend Distribution meets the Profit Test, as defined in the Companies Law, as the balance of the Company's surplus eligible for distribution exceeds the decided Dividend Amount. The balance of surplus eligible for distribution after the Dividend Distribution will stand at NIS 334,060 thousand.

2. The Solvency Test

As of December 31, 2025, the Company has cash and cash equivalents in the amount of NIS 729,046 thousand. The Company's equity attributable to the Company's shareholders as of December 31, 2025, is NIS 529,417 thousand. A review was presented to the Company's Board of Directors by the Company's management regarding the Company's projected cash flow, regarding the scope of sources and uses in relation to the Company's cash, taking into account the Company's financial liabilities based on expected loan repayments, versus the forecast of the Company's sources of income. Furthermore, based on the Company's financial data as of December 31, 2025, it appears that the Company has sufficient sources, both independent and external, for various uses. Accordingly, the Company's Board of Directors was satisfied that there is no

Reasonable concern that the dividend distribution will prevent the company from its ability to meet its existing and expected obligations, upon their due date.

There are no warning signs in the company, as defined in the Securities (Periodic and Immediate Reports) Regulations, 5730-1970 – the company has positive equity, it is not in difficulties, it does not have a continuous deficit in working capital and its cash flow is positive including the expected flow.

3. Dividend Amount

The company has a dividend distribution policy which was updated by the company's board of directors in May 2019, according to which the dividend rate that will be distributed every year will range between 60% and 95% of the company's net profit in the relevant year. The company's board of directors is entitled, at any time, to change the dividend rate considering business considerations.

Sincerely,

Rami Levy Chain Stores Hashikma Marketing 2006 Ltd.